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UNITED STATES TITLE AND CODE
CRIMINAL OFFENSE CITATIONS

for use by

U.S. MAGISTRATES
CLERKS OF COURT
FEDERAL PROBATION OFFICES
PRETRIAL SERVICE AGENCIES
FEDERAL PUBLIC DEFENDERS
COMMUNITY DEFENDERS

(Fourth Edition)
SEPTEMBER 1982

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

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CRIMINAL OFFENSE CITATION MANUAL

Introduction

This is the fourth edition of the offense manual first published on June 1, 1977. This publication supersedes the other three editions. The manual is primarily used for reference by data analysts in the Statistical Analysis and Reports Division and by Courtran and STARS docket clerks in the U.S. district courts who enter the title and section on criminal and probation statistical reports which are forwarded to the Administrative Office of the United States Courts.

Deputy clerks in the offices of the clerks of court and members of the U.S. magistrates staff are encouraged to use the manual when completing the criminal dockets and the JS-2 and JS-3 statistical reporting forms. Also, statistical clerks in the probation office will find this manual useful for completing the Probation Form 3 submitted by the probation offices.

How to Report on Statistical Forms

Statistical reports should always include the title and sections and the nature of the offense. Report the substantial offense along with the title and sections for aiding and abetting, accessory after the fact, and conspiracy. Report the general conspiracy offense alone, only if the indictment clearly does not show the substantive offense (object of the conspiracy).

When reporting drug violations under the Drug Abuse Prevention and Control Act of 1970, include the name and schedule of the drug. If the charge is a subsequent violation, report this matter on the JS-2 form.

In addition, crimes brought under the Federal Juvenile Delinquency Act or committed on military reservations or under territorial jurisdiction, should be reported according to the substantive offense. Reports showing the Assimilated Crime Act, the territorial code, or 18:5034, 5038 for Juvenile Delinquency offenses are not sufficent for analysts to properly code the offense.

Make every effort to report the exact substantive offense because it is converted into the A.O. code which identifies the offenses that appear in the Appendix Tables of the **Annual Report of the Director** published by the Administrative Office.

How the Manual is Composed

The manual is composed of two listings. The first listing shows the A.O. four digit offense codes with the title and section references included in each code. These four digit codes are used to classify offenses in tables scheduled in the reports of the A.O.

Second, and most important, are the title and sections with a general description of the offense and the A.O. four digit code used for that offense. The severity code, a three position code for the imprisonment, type of crime, and fine for a particular offense, is also shown.

The title and sections listed in this publication are taken from the United States Code. The titles are listed sequentially from 2 to 50. The sections appear to the right of the colon and are in numeric order by one, two or, three digits, within their respective title. Additionally, letters included with sections are considered as numbers, therefore Section 85B is a three digit number. The alphabetic value is lower than the numeric value so that sections with letters are listed before the sections with all numbers. For example:

12:1
12:2
12:12
12:29
12:17A
12:234
12:237B
12:2479

The manual includes Title and Sections like 18:2, 18:3, and 18:371 that can involve several offenses. The Title and Section for aiding and abetting (18:2), and accessory after the fact (18:3) show the substantive offense and the appropriate A.O. offense codes. The general conspiracy offense is also listed in the separate A.O. four column offense code (4993). These sections, as well as Title 18 Section 13, have been separated from the rest of Title 18 for ease in locating the records and are listed in the appendix.

The **Offense Citation Manual** excludes all state laws which may be tried in the U.S. district courts when the offense violation occurs on a Federal reservation or military base. Also, no statutes involving the District of Columbia, territorial laws, or Federal regulations promulgated pursuant to Federal statutes are included.

Repealed and omitted statutes are included to accommodate the reporting of those cases reopened or reinstated for prosecution for which the statutes of limitations continues to run.

With the enactment of the Federal Magistrates Act of 1979, the minor offense designation was dropped from the offense classification; therefore, all minor offenses have either been included with or changed to misdemeanor designations. Altogether, 6,792 offense title and section records are provided in this edition.

The classification of the offense levels are as follows:

Felony Offense - A criminal offense punishable by death or imprisonment for a term exceeding one year (Title 18 U.S.C. Section 1).

Misdemeanor Offense - A criminal offense punishable by imprisonment for a term not exceeding one year; without regard to the fine amount involved (Title 18 U.S.C. Section 3401(f)).

Petty Offense - A criminal offense punishable by imprisonment for a term not exceeding six months or a fine of not more than $500.00 or both (Title 18 U.S.C. Section 1(3)).

How the Severity Code is Composed

The Severity Code is a three position code for the maximum imprisonment, type of crime, and maximum fine for a particular offense. Severity codes range from a low of A00 to a high of 939. An example of a severity code would be 235, where 2 represents an imprisonment of 4 to 5 years; 3 represents a crime against a person; and 5 represents a fine of $5,001 to $10,000.

Possible Sentence	Type Crime	Amount of Possible Fine
A = NONE	0 = NONE	0 = NONE
B = 6 mos and under	1 = Moral Turpitude	1 = $ 1 - $ 100
C = 7 mos - 1 years	2 = Property	2 = $ 101 - $ 500
0 = 1 yr 1 day - 2 yrs.	3 = Personal	3 = $ 501 - $ 1,000
1 = 2 yrs 1 day - 3 yrs.		4 = $ 1,001 - $ 5,000
2 = 4 - 5 years		5 = $ 5,001 - $ 10,000
3 = 6 - 10 years		6 = $ 10,001 - $ 20,000
4 = 11 - 15 years		7 = $ 20,001 - $ 50,000
5 = 16 - 20 years		8 = $ 50,001 - $ 99,999
6 = 21 - 25 years		9 = $ 100,000 or more
7 = over 25 years		
8 = Life		
9 = Death		

How to Report on Tape - Courtran and STARS Courts

In order to prepare documents for tape submission, it is imperative that this manual be understood. To that end, the A.O. is offering the following suggestions for understanding the contents of the manual and a method for using them.

The data items used for coding the offense charged or convicted of are the "Severity Code" and the "Index Key." There is a Severity Code, Index Key, and the A.O. four column offense associated with each of the title and sections appearing in the manual. To locate the proper Severity Code and Index Key there are a few general rules to follow. Check all title and section references listed on the indictment or information in the manual to determine which charge has the highest severity. Occasionally, there will be equal severity codes in which case the maximum penalty allowed under the law is provided to assist in determining the charge to be used. After selecting the title and section to report, indicate the appropriate "Index Key" for the tape submission.

Example - The indictment shows:

18:656 Embezzlement by bank officer
18:661 Larceny within specific maritime jurisdiction
18:654 Embezzlement by U.S. employee

The manual shows:

```
TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                         A-O-CODE
       INDEX KEY            LEVEL      SEV      YRS    MOS    FINE

18 :656            THEFT/EMBZ/MISAPLICATION BY BANK OFFICER
                      BANK                                          4100

       18.656-F             FELONY-4   224         5   ---     5,000
       18.656-M             MISD---3   C23         1   ---     1,000

18 :661            LARCENY W/IN SPEC MARITIME JURISDICTION
                      LARCENY & THEFT, FELONY OTHER                 3700

       18.661-F             FELONY-4   224         5   ---     5,000

                      LARCENY & THEFT, MISDEMEANOR OTHER            3800

       18.661-M             MISD---3   C23         1   ---     1,000

18 :654            OFCR OR EMPL OF U.S. CONVERTING PROPERTY
                      BY OFFICER OR EMPLOYEE OF U. S. GOVT.         4350

       18.654-F             FELONY-4   329        10   ---   -------
       18.654-M             MISD---3   C23         1   ---     1,000
```

After checking the manual, it is determined that Title 18 Section 654 has the highest severity. Therefore the accompanying Index Key (18:654-F) is used for the record entry.

Drug offenses (Title 21 DAPCA) follow the same steps as outlined above except that the selection process includes another step. Most drug offenses have two severity codes: one for the first offense and one for any subsequent violation of that offense. After selecting the title and section with the highest severity, then use the lowest severity for a first offender and use the highest severity for a subsequent violator of that offense. Please be sure that the U.S. attorney has indicated that the offense is, in fact, subsequent; otherwise always use the lower severity for first offenders.

Examples:

First offender the indictment has
21:841(a) - Dist controlled sub (heroin) schedule 1
21:846 - consp to dist (heroin) - schedule 1
21:842A6 - Refusal to allow inspec - Schedule 1

The manual shows:

```
TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                      A-O-CODE
      INDEX KEY                LEVEL     SEV      YRS   MOS   FINE

21 :841     A     MANUFACTURE
                     SCHEDULE 1 - MANUFACTURE                   6513

      21.841A-MM               FELONY-4  427      15    ---   25,000
                     SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE   6711

      21.841A-H1               FELONY-4  437      15    ---   25,000

21 :846           ATTMPT/CONSPIRACY TO DISTRIBUTE
                     SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE   6711

      21.846-HD                FELONY-4  437      15    ---   25,000

21 :842     A6    REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                     SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE   6711

      21.842A6-H3              MISD---3  C37       1    ---   25,000
```

Subsequent offenders - the indictment has:

> 21:841(a) Dist controlled sub heroin Schedule 1 (subsequent offender)
> 21:846 consp to dist heroin Schedule 1

The manual shows:

```
  TITLE/SECTION         CITATION DESCRIPTION
                              OFFENSE DESCRIPTION                            A-O-CODE
           INDEX KEY                    LEVEL        SEV        YRS    MOS     FINE

  21 :841        A          SELL.DISTR,DISPENSE,POSSESS W/INTENT         (SUBSEQUENT)
                                 SCHEDULE 1-SELL. DISTRIBUTE, OR DISPENSE         6711

           21.841A-HF                   FELONY-4     737         30    ---    50,000

  21 :846                   ATTMPT/CONSPIRACY TO DISTRIBUTE         .    (SUBSEQUENT)
                                 SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6711

           21.846-HD                    FELONY-4     437         15    ---    25,000
```

Checking the manual to determine the severity code, Title 21 Section 841A, Schedule 1 for distributing heroin has two possible severity codes: 437 or 737. The severity code for first offenders is 437 and for subsequent offenders is 737.

In the case of the first offender, use the Index Key associated with the severity code 437 (21.841A-H1). In the example of the subsequent offender, use the highest possible severity code, 21.841A-HF as the Index Key.

Generally, Title 18 Sections 2 and 3 include the A.O. four column offense in the Index Key. In order to correctly code offenses in Title 18 Sections 2, 3, 13, and 371, look for the title and section of the substantive offense to find the A.O. four column offense code, then find the same A.O. four column offense and appropriate severity in Title 18:2 or 3. Use the associated Index Key.

Example 18:500 = 5600
            18:2 - 56002

```
  TITLE/SECTION         CITATION DESCRIPTION
                              OFFENSE DESCRIPTION                            A-O-CODE
           INDEX KEY                    LEVEL        SEV        YRS    MOS     FINE

  18 :500                   MONEY ORDERS
                                 FORGERY, POSTAL                                  5600

           18.500-FF                    FELONY-4     224          5    ---     5,000
```

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  TITLE/SECTION         CITATION DESCRIPTION
                              OFFENSE DESCRIPTION                            A-O-CODE
           INDEX KEY                    LEVEL        SEV        YRS    MOS     FINE

  18 :2                     PRINCIPALS
                                 TRANSPORT, FORGED SECURITIES                     5500

           18.2-5500                    FELONY-4     315         10    ---    10,000

                                 FORGERY, POSTAL                                  5600

           18.2-56001                   FELONY-4     325         10    ---    10,000
           18.2-56002                   FELONY-4     224          5    ---     5,000
           18.2-56003                   FELONY-4     223          5    ---     1,000
```

Drug offenses charged under Title 18 Section 2 or 3 are fairly easy to locate if you remember the following:

- Locate the A.O. four column offense by checking the title and section for the substantive offense code.
- Sections 2 and 3 of Title 18 are divided by the A.O. four column offense, then by the same section as appears in Title 21; for example, 18.2/841A-MH4 is the same as 21.841A-MH4.

Drug offenses charged under Title 18 Sections 13 or 371 are located by the A.O. four column offense as are all other records. Example: possession of heroin under state regulations is shown as 18.13-6714I.

Additional rules for using Title 18 Sections 2, 3, or 371.

- In multiple charge indictments, always use the title and section for a substantive offense at the time of filing. If the defendant is convicted of the count with Title 18 Sections 2, 3, or 371 then that code is used as the offense of conviction.
- If there is a one count indictment that has Title 18 Sections 2, 3, or 371 included, then the case is filed as the applicable Title 18 Section 2, 3, or 371.
- Title 18 Section 13 is used for all assimilated crime and all crimes committed on government reservations.

Users who have questions or comments on the content or format or need additional copies of the manual should address all communications to:

Chief, SARD
Administrative Office of the U. S. Courts
Washington, DC 20544

Telephone inquires should be directed to Ms. Ann Flurry, Criminal Program Analyst or Mrs. Dolores Sawyer, Chief, Criminal Branch at FTS 633-6119.

ADMINISTRATIVE
OFFICE
FOUR COLUMN
OFFENSE CODES

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses	
	1. Homicide	
0100	A. Murder, First Degree	18:2, 3, 13, 371, 1111, 1114, 1116, 2113(e); 21:461C, 675C; 49:1472(k1).
0101	Murder, First Degree Government Officials	18:2, 3, 13, 351(a), 371, 1751(a).
0200	B. Murder, Second Degree	18:2, 3, 13, 371, 1111, 1113, 1114; 49:1472(k1).
0201	Murder, Second Degree Government Officials	18:2, 3, 13, 351(a), 371, 1751(a).
0300	C. Manslaughter	18:2, 3, 13, 371, 1112, 1113, 1114, 1115, 1116, 1751(a); 49:1472(k1).
0301	Manslaughter-Government Officials	18:2, 3, 13, 351(a), 371, 1751(a)
0310	D. Negligent Homicide	18:2, 3, 13, 351(a), 1112, 1114, 1115, 1116, 1751(a); 49:1472(k1).
0311	Negligent Homicide-Government Officials	18:2, 3, 13, 351(a), 371.
	2. Robbery	
1100	A. Bank	18:2, 3, 13, 371, 2113(a)(d)(e).
1200	B. Postal	18:2, 3, 13, 371, 2114.
1400	C. Other	18:2, 3, 13, 113(b), 371, 1661, 1991, 2111, 2112; 49:1472(k1).
	3. Assault	
1500	A. Aggravated or Felonious	18:2, 3, 13, 111, 112(a)(b)(c), 113(a)(b)(c)(f), 114, 371, 372, 1991, 2231(a)(b) 2233; 21:461(c), 675(a)(b), 1041(c); 26:7212(a)(b); 46:701(6); 49:1475(j)(k1).
1501	Assault-Government Officials	18:2, 3, 13, 351(c)(d)(e), 371, 1751(e).

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
1560	B. Fair Housing Law	42:3610(a), 3611(f), 3631.
1600	C. Other	18:2, 3, 13, 113(d)(e), 371, 1501, 1502, 1991; 49:1472(k1).
1601	Assault on Government Officials	18:2, 3, 13, 351(e), 371.
	4. Burglary-Break & Enter	
2100	A. Bank	18:2, 3, 13, 371, 2113(a).
2200	B. Postal	18:2, 3, 13, 371, 2115, 2116.
2300	C. Interstate Commerce	18:2, 3, 13, 371, 2117.
2400	D. Other	18:2, 3, 13, 371, 2111.
	5. Larceny & Theft	
3100	A. Bank	18:2, 3, 13, 371, 2113(b)(c).
3200	B. Postal	18:2, 3, 13, 371, 1702, 1704, 1707, 1708.
3300	C. Interstate Commerce	18:2, 3, 13, 371, 659.
3400	D. U. S. Property	18:2, 3, 13, 371, 641, 1024, 1660.
3600	E. Transportation, etc. of Stolen Property	18:2, 3, 13, 371, 2314, 2315, 2316, 2317.
3700	F. Other-Felony	18:2, 3, 13, 371, 661, 662, 1163; 42:3791; 49:1472(k1).
3800	G. Other-Misdemeanor	18:2, 3, 13, 371, 661, 662, 1163; 49:1472(k1).
	6. Embezzlement & Fraud **Embezzlement**	
4100	A. Bank	12:630; 18:2, 3, 13, 334, 371, 655, 656.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
4200	B. Postal	18:2, 3, 13, 371, 1709, 1710, 1711, 1721.
	C. Other	
4310	(1)	Public Money or Property18:2, 3, 13, 371, 641-644, 647-653; 42:2703A.
4320	(2)	Lending, Credit and Insurance Institutions18:2, 3, 13, 371, 657.
4330	(3)	By Officers of a Carrier18:2, 3, 13, 371, 660.
4340	(4)	World War Veterans Relief18:2, 3, 13, 371; 38:3501.
4350	(5)	By Officer or Employee of U. S.18:2, 3, 13, 153, 371, 645, 646, 654.
4390	(6)	Other18:2, 3, 13, 332, 371, 664, 665(a)(b), 1025, 1163; 22:1179; 29:501(c), 502(b); 42:2971F(a)(b), 3220(b), 3791.
	D. Fraud Income Tax	
4510	(1)	Evade or Defeat18:2, 3, 13; 26:7201, 7202.
4520	(2)	Other Felony18:2, 3, 13, 371; 26:7205, 7206(1-4)(5a)(5b), 7208(1).
4530	(3)	Failure to File18:2, 3, 13; 26:7203.
4540	(4)	Other Misdemeanor18:2, 3, 13, 371; 26:3402, 6047(a)(b)(c), 6051, 6674, 7001, 7210, 7215(a), 7216.
4600	E. Lending & Credit Instutions	12:161(a)(b)(c), 164, 334, 481, 582, 1457, 1713(b), 1730(d)(g4)(h)(p), 1738(a), 1782(d), 1818(j), 1829(b), 1841-50, 1909, 1956-57; 15:645(a); 18:2, 3, 13, 216, 217, 219, 371, 658, 1004-14, 1904, 1906-9, 1913.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
4700	F. Postal & Interstate Wire, Radio, etc.	18:2, 3, 13, 371, 1341-43, 1719-20, 22, 25, 28, 29, 31, 33.
4800	G. Veterans & Allotments	18:2, 3, 13, 289, 371; 38:787(a)(b), 3301(9), 3405, 3502.
	H. Other Fraud	
4900	(1) Bankruptcy	18:2, 3, 13, 152, 154-55, 371.
4910	(2) Marketing Agreements and Commodity Credit	15:714M(a)(b)(c)(d)(f), 715B, 715D; 18:2, 3, 13, 371; 27:205(a)(b)(c).
4920	(3) Securities & Exchange Commission	15:77E, 77F, 77Q, 77X, 78E-78T, 78X-Z, 78DD, 78FF, 79D-F, 79I-O, 79R, 79R(d), 79V, 79YYY, 79Z-1, 79Z-2, 79Z-3, 80A-7 to 80A-34, 80A-36, 80A-41, 80A-47, 80A-48, 80B-3 to 80B-11, 80B-17; 18:2, 3, 13, 371.
	(4) Other Tax	
4931	a. Excise	18:2, 3, 13, 371; 26:5762(a1)-(a11), 5762(b).
4932	b. Wagering	18:2, 3, 13, 371; 26:4411-12, 4918(e)(h), 4919(b2), 7262.
4933	c. Other	18:2, 3, 13, 371; 26:5751(a1)(a2), 5752(a)-(d), 6056, 6331, 6420(e2), 6421(f2), 6424(d2), 6427(e2), 7121-22, 7204, 7207, 7213(a1)-(a3), 7213(b)(c)(d), 7231-32, 7322(2), 7261, 7272(a), 7512, 7513(b), 7602-3, 7604(b); 50A:243(a).
4940	(5) Railroad Retirement and Unemployment	18:2, 3, 13, 371; 26:7211; 45:355(i), 359(a)(b)(c).

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
4950	(6) Social Security	18:2, 3, 13, 1919-23; 42:406(b2), 408, 1306, 1307(a)(b), 1383(a), 1395N(n), 1396H(a), 1396H(c), 1396N(n).
4960	(7) False Personation	18:2, 3, 13, 371, 499, 701, 706-8, 912-17, 1730.
4970	(8) Nationality Laws (Fraudulent Citizenship)	18:2, 3, 13, 371, 911, 1015, 1421-29.
4980	(9) Passport Fraud	18:2, 3, 13, 371, 1541-45.
	(10) Other	
4991	a. False Claims and Statements	18:2, 3, 13, 287, 290-2, 333, 371, 1001, 1158-59; 21:458(c5), 611(b5); 22:618(a), 2778(c); 25:202; 26:5604(a14); 30:819(d), 820(f); 42:1857C-8(c), 3220(a), 3792, 4910(a), 4912(c), 5420, 7413; 45:228M; 46:1276; 49:10(2), 10(3), 20(7b), 322(c), 917(c)(d), 1021(c)(d), 1472(e), 1725.
4992	b. Conspiracy to Defraud	18:2, 3, 13, 286, 371; 26:7240; 46:1224.
4993	c. Conspiracy (General)	18:2, 3, 13, 371, 1117, 1751(d); 42:3793.
4994	d. False Entries	18:2, 3, 13, 371, 2073, 2074; 49:322(g).
4999	e. Other	7:270, 491 1373(a); 12:211; 13:221(b); 14:431(c), 639; 15:50, 52(a), 54(a), 68A, 68C, 68F, 68G(b), 68H, 69A, 69D, 69H(b), 69I, 70A, 70C, 70D, 70G, 70H(b), 234-239, 241, 291, 292-298, 1335, 1338, 1644, 1681(q), 1703-1705, 1707, 1716-1718; 16:776B; 17:105; 18:2, 3, 13, 285, 332, 335-337, 371, 489, 491, 709, 712, 1002, 1003, 1016-1023, 1025-1027, 2314; 21:213, 331(h), 331(i1), 458(c3),

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
4499	e. Other (Continued)	458(c6), 611(b2), 611(b6); 22:615, 618(g), 1200; 26:5171, 5601(a5), 5604(a5); 30:820(h); 33:990(b), 990(c); 36:379; 40:883(b), 883(c); 41:54; 42:262(b), 1713, 3791; 46:231, 403, 1225; 49:20(a11), 20(a12), 20(7f), 121, 1472(m1), 1472(m2).
	7. Auto Theft	
5100	A. Transportation, etc., Stolen Motor Vehicles or Aircraft	18:2, 3, 13, 371, 2312, 2313; 49:1472(i), (i1A), (i1B), (na), (nb).
5200	B. Other Auto Theft	18:2, 3, 13, 371.
	8. Forgery and Counterfeiting	
5500	A. Transportation of Forged Securities	18:2, 3, 13, 371, 2314.
5600	B. Postal Forgery	18:2, 3, 13, 371, 484, 500, 503, 2315.
	C. Other Forgery	
5710	(1) Other U.S. Forgery	18:2, 3, 13, 371, 471-74, 478, 479, 482-85, 493-98, 505-8; 19:1436; 21:458(b)(c1)(c2), 611(b1); 26:5601(a4)(a5); 49:1472(b).
5720	(2) Other	18:2, 3, 13, 371, 1025, 2318; 43:1191-92.
5800	D. Counterfeiting	18:2, 3, 13, 331, 371, 471-74, 476-81, 485-88, 490, 492, 500-2, 506-7, 509; 21:458(c4), 611(b4); 26:5604(a4), 7241; 43:1193; 46:410.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
	9. Sex Offenses	
6100	A. Rape	18:2, 3, 13, 113(a), 371, 2031-2; 49:1472(k1).
6200	B. White Slave Traffic and Importing Aliens	8:1328; 18:2, 3, 13, 371, 2421-4.
6300	C. Other Sex Offenses	18:2, 3, 13, 371, 2252.
	10. Narcotics	
6500*	A. Marihuana Pre-DAPCA	21:176(a); 26:4744(a2).
6511	(1) Marihuana-Distribution	18:2, 3, 371; 21:841(a)(b1a), (b4), 843(b), 845(a)(b), 846, 959, 962.
6512	(2) Marihuana-Import	18:2, 3, 371; 21:952(a)(b), 957, 960(b1), 962-63.
6513	(3) Marihuana-Manufacture	18:2, 3, 371; 21:841(a)(b1a), 846, 959, 962.
6514	(4) Marihuana-Possession	18:2, 3, 13, 371; 21:844(a), 846, 955, 962-63.
6515	(5) Marihuana-Records	18:371.
	B. Narcotics-Other	
6600*	(1) Border Registration	18:1407.
	C. Narcotics	
6700*	(1) Pre-DAPCA	18:494, 545, 1403, 1406; 19:1461; 21:171-75.
6711	(2) Heroin-Distribution	18:2, 3, 371; 21:841(a)(b1a), 842(a4)(a6)(a7)(a8), 843(b), 846.
6712	(3) Heroin-Importation	18:2, 3, 371; 21:952(a), 953(a), 960(a1)(b1), 962-63.
6713	(4) Heroin-Manufacture	18:2, 3, 371; 21:841(a)(b1a), 842(a4)(a6)(a7)(a8), 846.

*Prior to May 1971

CODE	OFFENSE		U.S. CODE TITLE AND SECTION
	General Offenses (Continued)		
6714	(5)	Heroin-Possession	18:2, 3, 13, 371; 21:844(a), 846, 955, 962, 963.
6715	(6)	Heroin-Records, etc.	18:2, 3, 371; 21:842(a4)(a6)(a7)(a8), 846.
6721	(7)	Cocaine-Distribution	18:2, 3; 21:841(a)(b1a), 842(a4)(a6)(a7)(a8), 843(b), 846.
6722	(8)	Cocaine-Importation	18:2, 3; 21:952(a), 953(a), 960(a1)(b1), 962-63.
6723	(9)	Cocaine-Manufacture	18:2, 3; 21:841(a)(b1a), 842(a4)(a6)(a7)(a8), 846.
6724	(10)	Cocaine-Possession	18:2, 3, 13; 21:844(a), 846, 955, 962-63.
6725	(11)	Cocaine-Records, etc.	18:2, 3; 21:842(a4)(a6)(a7)(a8), 846.
	D. Controlled Substances		
6801	(1)	Continuing Criminal Enterprise	18:2, 3; 21:848.
6805	(2)	Fraudulent Prescription Schedule Unknown	18:2, 3; 21:843(a4).
6811	(3)	Schedule 1-Distribution	18:2, 3, 371; 21:825(a-d), 830(a2), 841(a)(b1b)(d), 842(a4)(a6-a8), 843(a1-a2)(a5)(b), 845(a)(b), 846, 959, 962.
6812	(4)	Schedule 1-Importation	18:2, 3, 371; 21:952(b), 953(c), 954, 957, 960, (a1)(b2), 961(2), 962-63.
6813	(5)	Schedule 1-Manufacture	18:2, 3, 371; 21:841(a)(b1b)(d), 842(a4)(a6-a8), 843(a2)(a5), 846, 959, 962.
6814	(6)	Schedule 1-Possession	18:2, 3, 13, 371; 21:843, (a3)(a5), 844(a), 846.

CODE		OFFENSE	U. S. CODE TITLE AND SECTION
		General Offense (Continued)	
6815	(7)	Schedule 1-Records, etc.	18:2, 3, 371; 21:842(a4-a8), 846.
6821	(8)	Schedule 2-Distribution	18:2, 3, 371; 21:825(a-d), 841(a)(b1b), 842(a4)(a6-a8), 843(a1)(a2)(a5)(b), 845(a)(b), 846, 959, 962.
6822	(9)	Schedule 2-Importation	18:2, 3, 371; 21:952(B), 953(c), 954, 957, 960(a1)(b2), 961(2),
962,			963.
6823	(10)	Schedule 2-Manufacture	18:2, 3, 371; 21:841(a)(b1b), 842(a4)(a6-a8), 843(a2)(a5), 846, 959, 962.
6824	(11)	Schedule 2-Possession	18:2, 3, 13, 371; 21:843(a3)(a5), 844(a), 846.
6825	(12)	Schedule 2-Records, etc.	18:2, 3, 371; 21:829(a), 842(a4-a8)(c2b), 846.
6831	(13)	Schedule 3-Distribution	18:2, 3, 371; 21:825(a-d), 841(a)(b1b), 842(a4)(a6)(a8), 843(a2)(a5)(b), 846.
6832	(14)	Schedule 3-Importation	18:2, 3, 371; 21:952(a)(b), 953(a)(e), 954, 957, 960(a1)(b2), 961(2), 962-63.
6833	(15)	Schedule 3-Manufacture	18:2, 3, 371; 21:841(a)(b1b), 842(a6-a8), 843(a2)-(a5), 846.
6834	(16)	Schedule 3-Possession	18:2, 3, 13, 371; 21:843, (a3)(a5), 844(a), 846, 955, 962-63.
6835	(17)	Schedule 3-Records, etc.	18:2, 3, 371; 21:829(b), 842(a4)-(a8), 846.
6841	(18)	Schedule 4-Distribution	18:2, 3, 371; 21:825(a-d), 841(a)(b2), 842(a4)(a6-a8)(c2), 843(a2)(a5)(b), 846.
6842	(19)	Schedule 4-Importation	18:2, 3, 371; 21:952(a-b), 953(a)(e), 954, 957, 960(a1)(b2), 961(2), 962-63.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
6843	(20) Schedule 4-Manufacture	18:2, 3, 371; 21:841(a)(b2), 842(a6-a8), 843(a2)(a5), 846.
6844	(21) Schedule 4-Possession	18:2, 3, 13, 371; 21:843(a3)(a5), 844(a), 846, 955, 962-63.
6845	(22) Schedule 4-Records, etc.	18:2, 3, 371; 21:829(b), 842(a4-a8), 846.
6851	(23) Schedule 5-Distribution	18:2, 3, 371; 21:825(a-d), 841(a)(b3), 842(a4)(a6-a8), 843(a2)(a5)(b), 846.
6852	(24) Schedule 5-Importation	18:2, 3, 371; 21:952(a-b)(e), 957, 960(a1)(b2), 962-63.
6853	(25) Schedule 5-Manufacture	18:2, 3, 371; 21:841(a)(b3), 842(a6-a8), 843(a2)(a5), 846.
6854	(26) Schedule 5-Possession	18:2, 3, 13, 371; 21:843(a3)(a5), 844(a), 846.
6855	(27) Schedule 5-Records, etc.	18:2, 3, 371; 21:829(c), 842(a4-a8), 846.
	11. Miscellaneous General Offenses	
7100	A. Bribery	18:2, 3, 13, 201(a-i), 203-5, 207(b-c), 208-15, 224, 371, 663; 21:622; 26:7214(a); 42:1396 H(b); 46:239(i); 49:10(4), 917(b), 1472(d).
	B. Traffic Offenses	
7210	(1) Drunken Driving	18:2, 13.
7220	(2) Traffic Offenses	18:2, 13; 40:212B.
	C. Escape	
7310	(1) Escape	18:2, 3, 13, 371, 751(a-b), 756-57, 1073-74; 42:261(b), 3425; 50:822, 823.
7312	(2) Bail Reform Act of 1966	18:3150.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
7313	(3) Escape-Work Release Program	18:751, 4082(d).
7320	(4) Aiding or Harboring	18:2, 3, 13, 371, 752(a-b), 753-55, 1071-72, 1791-92; 42:261(c), 3426.
7400	D. Extortion, Racketeering and Threats	18:2, 3, 13, 371, 872-74, 875(a-d), 876-77, 1951-52, 1954, 1962(a-d), 1963; 19:60.
7401	(1) Threats Against the President (7/1/69)	18:2, 3, 13, 371, 871.
	E. Interstate Travel or Transportation In Aid of Racketeering	
7410	(1) Arson	18:2, 3, 13, 371, 1952.
7420	(2) Bribery	18:2, 3, 13, 371, 1952; 27:205(c).
7430	(3) Extortion	18:2, 3, 13, 371, 1952; 42:2703(b).
7440	(4) Gambling	18:2, 3, 13, 371, 1952.
7450	(5) Liquor	18:2, 3, 13, 371, 1952.
7460	(6) Narcotics	18:2, 3, 13, 371, 1952.
7470	(7) Prostitution	18:2, 3, 13, 371, 1952.
7480	(8) Racketeering	18:2, 3, 13, 371, 1952.
7490	(9) Extortionate Credit Transactions	18:2, 3, 13, 371, 892-94, 1952.
	F. Gambling and Lottery	
7500	(1) Gambling and Lottery	15:1172-76; 18:2, 3, 13, 371, 1082(a-b), 1301-1303, 1955.
7520	(2) Travel In Aid of Racketeering	18:2, 3, 13, 371, 1953.
7530	(3) Transmit Wagering Information	18:2, 3, 13, 371, 1084.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
	G. Kidnapping	
7600	(1) Kidnapping-General	18:2, 3, 13, 371, 1201-2.
7601	(2) Kidnapping-Government Official	18:2, 3, 13, 351(b-d), 371, 1751(b-c).
7610	(3) Kidnapping-Government Representative	18:2, 3, 13, 371.
7700 371,	H. Perjury	8:1357(b); 13:213; 18:2, 3, 13, 1621-23; 22:1203.
	I. Firearms and Weapons	
7800 22,	(1) Firearms and Weapons	2:167(d); 15:1242-3; 18:2, 3, 13, 371; 26:5801-2, 5811-12, 5821- 5841-44, 5851, 5861(a-l), 5871; 40:193F(a); 49:1472(L1)(L2).
7820 a5),	(2) Firearms, Unlawful Possession	18:2, 3, 13, 371; 18A:1202(a1- (b1)(b5).
7830	(3) Firearms	18:2, 3, 13, 371, 922(a-m), 923, 924(a-c).
	J. Other Miscellaneous General Offenses	
7910	(1) Arson	18:2, 3, 13, 81, 371.
7920	(2) Abortion	18:2, 3, 13, 371.
7930	(3) Bigamy	18:2, 3, 13, 371.
7940	(4) Malicious Destruction of Property	18:2, 3, 13, 371, 1362-4; 40:193(e)(o)(p-r).
7950	(5) Disorderly Conduct	18:2, 3, 13, 371; 40:193F(b), 193(o).
7961	(6) Travel to Incite to Riot	18:2, 3, 13, 371, 2101.
7962	(7) Civil Disorder	18:2, 3, 13, 231, 371; 40:193(c).

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
7990	(8) Other	18:2, 13, 371, 1165, 1384-85; 40:193(b)(d)(g)(p); 47:223.
	12. Immigration Laws	
8710	A. Illegal Entry	8:1325; 18:2, 3, 13, 371.
8720	B. Illegal Re-Entry	8:1326; 18:2, 3, 13, 371.
8730	C. Other Immigration	8:331, 333-4, 338-9, 1185(c), 1252(d-e), 1282(a)(c), 1286-7, 1321, 1324; 18:2, 3, 13, 371, 1546.
8740	D. Illegal Entry (Subsequent)	8:1325; 18:2, 3, 13, 371.
8750	E. Fraud Citizenship and Immigration Laws	18:2, 3, 371, 911.
8900	**13. Liquor, Internal Revenue**	18:2, 3, 13, 371; 26:5061(b), 5113(a), 5115, 5171(a), 5179(a)-80, 5214(a), 5221(a), 5273(b), 5291(a), 5301(a-c), 5601(a1-a4)(a6-a14), 5602, 5603(a-b), 5604(a1-a3)(a6-a13)(a15-a19), 5605-7, 5608(a-b), 5661(a-b), 5662, 5671-2, 5674, 5676(1-3)(5), 5681(a-c), 5682-3, 5685(a-b), 5686-7, 5689, 5691(a).
	14. Federal Statutes	
	A. Agricultural and Conservation	
9110	(1) Agricultural Acts	7:6, 6E, 6H, 61, 12B, 13(a-c), 13-1(a-b), 52, 59, 60, 87B-C, 281-2, 472-3, 473C-1, 473C-2, 499C(a), 503, 511D, 511I(a-i), 511K, 516-17, 586, 596, 608A(1-4), 608C(14), 615(b-3), 620(a-c), 953, 1153, 1156, 1379B-H, 1379I(b), 1379I(d), 1379J, 1380O, 1433, 1622(d), 1642(a-c), 2023(b-c), 2024(b)(c), 2043-45, 2045(f), 2046, 2048(a)(c), 2050(c), 2053-4,

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
9110	(1) Agricultural Acts (Continued)	2105(c), 2621, 2803, 2807, 2809; 15:1823-5, 1828; 18:2, 3, 13, 371; 26:7263(a); 43:315(a), 362, 1064, 1096.
9120	(2) Federal Seed Act	7:1596; 18:2, 3, 13, 371.
9130	(3) Game Conservation Acts	16:26, 45B, 117C, 127-28, 170, 198C, 204C, 256B-C, 354, 395C, 403C-3, 403H-3, 404C-3, 408K, 414, 460D, 460K, 460N-4, 661-65, 666A, 668A, 668CC-2, 668CC-3, 668CC-4(b), 668CC-4(d), 668CC-4(e), 668DD, 671, 725-6, 730, 742J-1, 725-6, 730, 742J-1, 772B, 772E, 776A, 776C, 781, 783, 811, 825, 825C-D, 825F(c), 8250, 852, 852A, 852C, 853, 916C-F, 957(a-f), 981-91, 1029(a-f), 1030(a-c), 1081-2, 1151, 1167, 1171, 1183, 1246(i), 1338, 1372-75, 1332, 1538(a1f), 1540(b) 1857(2b); 18:2, 3, 13, 41, 42(a), 43(a-b), 43(d), 44-46, 47(a), 47(b), 371.
9140	(4) Insecticide Act	7:135A(a1-a4), 135B-D, 135F(a-c), 135G, 136L(b1-b3); 18:2, 3, 13, 371.
9150	(5) Trespass on Timber and Government Lands	16:3, 9A, 45A, 45C-E, 114, 121-24, 146, 152, 163, 171, 403H-4, 413, 430H, 430Q, 430V, 460K-3, 460N-3, 460N-5, 469N-7, 470EEA 469EEB 469EEC, 470EED, 471, 476-8, 478A, 479, 481-2, 551, 604-6; 18:2, 3, 13, 371, 1851-63; 43:316(k).
9160	(6) Packer and Stockyards	7:195, 203, 207(a-h), 211-13, 215, 218A(a), 221; 18:2, 3, 13, 371.
9170	(7) Plant Quarantine	7:150BB-150EE, 150GG, 154, 156-8, 161-3, 166, 2804; 18:2, 3, 13, 371.

CODE	OFFENSE	U.S. CODE TITLE AND SECTION
	General Offenses (Continued)	
9180	(8) Handling of Animals-Research	7:2133-38, 2140-44, 2146(b), 2149(c), 2151.
9200	B. Antitrust Violations	15:1-3, 8, 13(a-f), 20, 24, 701, 72; 18:2, 3, 13, 371.
9300	C. Fair Labor Standards Act	18:2, 3, 13, 371; 29:162, 206-7, 211(c-d), 212, 214-15, 216(a), 439(a-c), 463(b), 503(c), 504(b).
9400	D. Food and Drug Act	18:2, 3, 13, 371; 21:16-17, 20-23, 62-63, 104, 111, 115, 117, 120, 122, 124, 126, 134A-E, 141-145, 151-155, 157-58, 201, 203, 205, 207, 209-12, 331(a-g), 331(i2-i3), 331(j-p) 333(a-b), 353(b1), 458(a1-a5), 459, 460(a-d), 461(a), 463, 466(a), 610(a-b)(b2)(c), 611(a)(b3), 620(d), 642, 676(a), 1037, 1041(a), 1175, 1175F; 26:4591, 4594(a-c), 4597(a), 4804(a2)(a4)(b), 4805(b), 4814(a1), 4815(a-b), 4817, 4833(a2)(b-c), 4834(a), 4841, 4862(b), 7234(a-c)(d1)(d2a)(d2b)(d3-4), 7235(a-e), 7236, 7264, 7265(a-b), 7266(a1-a3)(b).
9500	E. Migratory Bird Laws	16:690D, 690G, 693A, 701, 703-6, 707(a-b), 708-11, 718A, 718E, 718G; 18:2, 3, 13, 371.
9600	F. Motor Carrier Act	15:1986, 1990, 1990(c); 18:2, 3, 13, 371; 49:1(7)(17)(20), 10(1), 15(11-12), 41(1), 46, 301-4, 322(a)(d), 917(a)(e-f), 1021(a-b)(e-f), 1159(a), 11903(a), 11904(b), 11915.
	G. National Defense Laws	
9710	(1) Selective Service Acts	50:321-329, 824; 50A:327, 462, 468(a-b)(f).
9720	(2) Illegal Use of Uniform	18:701-706, 711, 711(a), 713-715.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
9730	(3) Defense Production Act	18:2, 3, 13, 371; 50A:2061-2066.
	(4) Economic Stabilization Act of 1970	
9731	a. Prices	18:2, 3, 13, 371.
9732	b. Rents	18:2, 3, 13, 371.
9733	c. Wager	18:2, 3, 13, 371.
9740	(5) Alien Registration	8:1304(d-e), 1306(a-d); 18:2, 3, 13, 371.
	(6) Treason, etc.	
9751	a. Treason	18:2, 3, 13, 371, 2381; 42:2273; 50:210.
9752	b. Espionage	18:2, 3, 13, 371, 792-5, 797-99.
9753	c. Sabotage	18:2, 3, 13, 371, 2153(a-b), 2154(a-b), 2155(a-b), 2156(a-b); 42:2274(a-b), 2275-77, 2278A(b), 2278A(c)(b), 2462(g).
9754	d. Sedition	18:2, 3, 13, 371, 953, 2384, 2387, 2388(a-c), 2389-90.
9755	e. Smith Act	18:2, 3, 13, 371, 2385.
9760	(7) Curfew-Restricted Areas (Trespass)	18:2, 3, 13, 371, 1382-3, 2152.
9770	(8) Exportation of War Materials	18:2, 3, 13, 371; 22:447(a)(c), 448(a), 450, 451, 455, 1934(b-c); 50:167(k).
9780	(9) Trading with Enemy (Foreign Funds Control)	50A:3(a-c), 16.
9790	(10) Other National Defense	10:847; 18:2, 3, 13, 371, 710, 951-2, 954-67, 969, 970, 1381, 2382-3, 2386; 22:252-3, 277D-21, 286F(c), 612, 614(a-b)(e-f), 617, 618(h), 1178, 1182, 1198-9, 1631N, 1642M, 1643K, 1978(c-d),

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
9790	(10) Other National Defense (Continued)	2778(c); 50:192, 217,851, 855, 1436(b)(e)(g), 2071(b), 2072-3; 50A:643(a), 781, 783, 1152(a5). 1193(h), 1985, 2071(a-b), 2072, 2073, 2405(a-b).
9791	(11) Subversive Activities Control Act	50:783(a-d), 784(a), 789, 794, 797.
	H. Mail, Transport Obscene Material	
9810	(1) Obscene Mail	18:2, 3, 13, 371, 1461, 1463, 1718.
9820	(2) Obscene Matter in Interstate Commerce	18:2, 3, 13, 371, 1462, 1465.
	I. Other Federal Statutes	
	(1) Civil Rights	
9901	a. Civil Rights	18:241-45; 28:1442, 1443; 42:1973AA(1), 1973AA(3), 1973BB(2), 1973I(c-d), 1973J(a).
9902	b. Election Laws Violations	2:388(a-e), 390, 432(a-f), 433(a-e), 434(a-e), 435(a-b), 436(a-d), 437, 437(a-b), 439(a-b), 441(a); 18:592-608, 610-17; 26:9012(a-g), 9035, 9037, 9042(a)(d); 42:1973, 1973A, 1973AA, 1973AA(1), 1973B, 1973BB(1), 1973C, 1973E, 1973H, 1973I(a), 1973J(b-c), 1974, 1974A, 2272-73; 43:1605(b).
9910	(2) Communications Act (Including Wire Tapping)	18:1304, 1464; 47:220(e), 501-2, 506, 508(a-c)(g), 509(a)(c), 606(h).
9911	a. Wire Interception	18:2511-12.
	(3) Contempt	

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
9921	a. Contempt	18:401-2; 42:1995; 43:104; 50A:643(b).
9922	b. Contempt-Criminal	2:192; 49:1472(g).
	(4) Custom Laws	
9931	a. Custom Laws (Except Narcotics and Liquor)	18:2, 3, 13, 371, 541-52; 19:70, 81(s), 283, 286-7, 290-91, 460, 468-69, 507, 1304, 1341, 1436, 1445, 1461, 1464-65, 1603, 1919, 1975; 21:135A; 26:7267(a); 46:701(8).
9932	b. Importing Injurious Animals and Birds	18:42(b)
	(5) Interstate Commerce	
9941	a. Connally Act-Hot Oil Act	15:715E.
9942	b. Transport Convict Made Goods in Interstate Comm.	18:1761-62.
9943	c. Railroad and Transportation Act	45:38, 39, 60, 65, 66, 81, 83, 152(3-5)(7-8)(10), 181-82, 231(l).
9944	d. Destruction of Property	15:1281; 47:13, 21-22.
	(6) Labor	
9951	a. Transport of Strikebreakers	18:1231.
9952	b. Taft Hartley Act (Labor Management Relations)	18:371; 29:186(a), 1131.
9953	c. Eight Hour Day on Public Works	18:2, 3, 371; 40:321-22.
9954	d. Peonage	18:1581-88.

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
9960	(7) Liquor (Excluding Internal Revenue)	18:545, 1154-56, 1262-65; 19:1461; 27:203, 205(e-f), 206(a-b), 207, 208(a)(d).
	(8) Marine	
9971	a. Maritime and Shipping Laws	14:83-85; 18:2, 3, 13, 371, 1651-59, 2191-98, 2271-79; 33:1-3, 401, 403, 404, 406-12, 419, 421, 441-44, 447-49, 452, 495, 499, 502, 506-7, 519, 533, 554-55, 601, 682, 915, 928(e), 931, 937, 938(a-b), 941(a)(c)(f). 1002, 1005(a), 1008(c-f), 1227, 1311(a)(f), 1312, 1317, 1318, 1319(c1-c2), 1321(b5)(p4), 1415(b), 1481, 1514(a), 1517(b); 42:269; 43:1333(e); 46:45, 58, 59, 85F, 85G(d-e), 86H(d)(e), 88F, 88G(d-e), 101, 142-43, 151-52, 154, 156A, 157-58, 161, 163, 170(3)-170(15), 190-94, 229E-F, 232, 246(c), 249C, 277, 369(e), 391A(3)(5)(7-9)(11), 407-8, 413, 452, 471, 479, 481(d), 498, 526M, 563, 599, 643(g), 643(k), 658, 660, 672(d), 676, 684, 701(4-5)(7), 709, 728, 738(b), 738C, 808, 812, 815, 815(1)(3), 817B-C, 820, 831, 831(b), 835, 838, 924, 941(b) 1119(a), 1132(e), 1171(b), 1222, 1223(a)(d-f), 1226-28, 1277, 1333(a-e); 47:24,25, 27, 37.
9972	b. Stowaways	18:2, 3, 13, 371, 2199.
9973	c. Federal Boat Safety Act of 1971	46:1461(c), 1483.
9974	d. Federal Water Pollution Control Act	46:391A(6).

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
	(9) Postal Laws	
9981	a. Non-Mailable Materials (Firearms, poison)	18:2, 3, 13, 371, 1715-16, 1716(a), 1717.
9982	b. Injury to Property	18:2, 3, 13, 371, 1705-06.
9983	c. Obstructing the Mail	18:2, 3, 13, 371, 1701.
9984	d. Violations by Postal Employees	18:2, 3, 13, 371, 1703(a-b), 1712-13, 1720, 1726.
9989	e. Other Postal Laws	18:2, 3, 13, 288, 371, 1693-95, 1696(a-b), 1697-1700, 1714, 1723, 1732, 1734-35, 1737, 1821.
	(10) All Other Federal Statutes	
9991	a. Destroying Federal Property	2:167(c)(g); 16:433; 18:2, 3, 13, 371, 1164, 1361, 2071(a-b), 2072; 24:286; 40:53, 101, 193(s), 193H(a-b), 318(c).
9992	b. Intimidation of Witness	18:2, 3, 13, 371, 1503-11; 49:1472(o-p).
9993	c. Aircraft Regulations	18:2, 3, 13, 32, 35(b), 371; 49:1472(a)(c)(d1-d2)(f), 1523.
9994	d. Explosives (Except in Vessels)	18:2, 3, 13, 371, 832-834, 836, 842(a-k), 844(a-b)(d-i); 49:1472(h)(h2), 1805(c), 1809(b).
9995	e. Gold Acts	12:95A; 18:2, 3, 13, 371.
9996	f. Train Wrecking	18:2, 3, 13, 1992.
9999	g. Other	2:167(a-b)(e-f), 242-248, 252, 262-268, 269(a-b); 4:3; 7:95-96, 499N(b), 2156(b); 13:212, 222-224; 14:892; 15:159, 242, 330(a)(d), 376-77, 717B, 717C(a-b),

CODE	OFFENSE	U. S. CODE TITLE AND SECTION
	General Offenses (Continued)	
9999	g. Other (Continued)	717E(a-b), 717F(a-b), 717G(a-b), 717H(a-b), 717I(a-b), 717J(a-b), 717K(a-b), 717M(d), 717N(a-b), 717O(a-b), 717P(a-b), 717T(a-b), 754(bi), 1002-1007, 1192, 1196, 1197(b), 1211-12, 1232(a-c), 1233(a-c), 1263, 1264(a), 1604-1606, 1611, 1674, 1681(r), 2068, 2070; 16:460K-1, 460K-2; 17:14, 18, 104(a-b); 18:2, 3, 4, 13, 33, 34 35(B), 371, 431-32, 435-443, 475, 700, 1160, 1306, 1752, 1901-1903, 1095, 1910, 1912-13, 1915-18, 2075-76, 2232, 2234-2236, 3056(b); 26:7239(a-b), 7267(b-d), 7275(a-c); 29:304, 305(a-b), 306, 307(a-b), 308, 461(a)(c-d), 463(a), 502(a), 503(a-b), 504(a), 522(a-b), 530, 629, 655 666(e-g), 1021(a-c), 1022, 1023(a-e), 1024(a-c), 1025, 1027, 1111(a-c); 30:689(a), 727(a)(b2), 733(b), 814(a-c), 819(b)(e), 820(c)(d), 1294; 31:241(a-c), 243, 1018, 1058-59; 35:33, 184, 186, 292, 728; 38:218(a1)(b); 40:318(a), 332; 42:261(a), 262(a)(c-f), 263A(b)(d)(h), 264-266, 271(a), 1857C-6(e), 1857C-7(c), 1857C-8(c), 2077, 2095, 2122, 2131, 2138, 2201(b)(i)(o), 2462(b)(e), 3188(a)(c), 3771, 4582, 4909(a1)(a3)(a5-a6), 5157(a), 5409, 5410(b), 43:1334(a), 1619(f) 1733; 47:409(m); 50:643(a).

UNITED STATES

TITLES

AND

SECTIONS

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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                           A-O-CODE
        INDEX KEY               LEVEL      SEV      YRS    MOS    FINE

2 :167      A      PUBLIC USE - LIB.OF CONG.GRDS-RESTRICTED
                      FEDERAL STATUTES, OTHER                             9999

      2.167A                  PETTY--1   B01     -----     2      100

2 :167      B      LIBRARY OF CONGR.SALE OF ARTICLES;SIGNS
                      FEDERAL STATUTES, OTHER                             9999

      2.167B                  PETTY--1   B01     -----     2      100

2 :167      C      LIB OF CONGRESS;INJURY TO PROPERTY
                      DESTROYING FEDERAL PROPERTY                         9991

      2.167C                  PETTY--1   B21     -----     2      100

2 :167      D      LIBR OF CONGRESS;FIREARMS OR FIREWORKS
                      FIREARMS & WEAPONS                                  7600

      2.167D                  PETTY--1   B11     -----     2      100

2 :167      E      LIBR OF CONGRESS-PARADES OR ASSEMBLAGES
                      FEDERAL STATUTES, OTHER                             9999

      2.167E                  PETTY--1   B01     -----     2      100

2 :167      F      LIBR OF CONGRESS-ADDITIONAL REGULATIONS
                      FEDERAL STATUTES, OTHER                             9999

      2.167F                  PETTY--1   B01     -----     2      100

2 :167      G      LIBR OF CONGRESS-PROSECUTN AND PUNISHMNT
                      DESTROYING FEDERAL PROPERTY                         9991

      2.167G-F                FELONY-4   221         5   ---      100
      2.167G-P                PETTY--1   B21     -----     2      100

2 :192             CONGRESSIONAL CONTEMPT-REFUSAL TO TESTFY
                      CONTEMPT, CONGRESSIONAL                             9922

      2.192-M                 MISD---3   C03         1   ---    1,000
      2.192-P                 PETTY--1   B01     -----     1      100

2 :242             CHAIRMAN AND TREAS. OF POLITICAL COMM.         (REPEALED)
                      FEDERAL STATUTES, OTHER                             9999

      2.242-F                 FELONY-4   008     -----   ---  -------

2 :243             ACCOUNTS  OF CONTRIBUTIONS RECEIVED   .        (REPEALED)
                      FEDERAL STATUTES, OTHER                             9999

      2.243-F                 FELONY-4   008     -----   ---  -------
      2.243-M                 MISD---3   005     -----   ---  -------

2 :244             STATMNT OF TREAS FILED WITH CLERK     .        (REPEALED)
                      FEDERAL STATUTES, OTHER                             9999

      2.244-F                 FELONY-4   008     -----   ---  -------
      2.244-M                 MISD---3   005     -----   ---  -------
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-O-CODE
     INDEX KEY                  LEVEL      SEV      YRS     MOS     FINE

 2 :245             STATMNT BY OTHRS THAN POLITICAL COMM.          (REPEALED)
                       FEDERAL STATUTES, OTHER                            9999

     2.245-F                    FELONY-4   008     -----    ---   -------
     2.245-M                    MISD---3   005     -----    ---   -------

 2 :246             STATMNT BY CANDIDATES FOR SENATORS ETC.        (REPEALED)
                       FEDERAL STATUTES, OTHER                            9999

     2.246-F                    FELONY-4   008     -----    ---   -------
     2.246-M                    MISD---3   005     -----    ---   -------

 2 :247             STATMNTS;VERIFICATION;FILING; ETC.             (REPEALED)
                       FEDERAL STATUTES, OTHER                            9999

     2.247-F                    FELONY-4   008     -----    ---   -------
     2.247-M                    MISD---3   005     -----    ---   -------

 2 :248             LIMIT ON AMT OF EXPENDITURES BY CAND.          (REPEALED)
                       FEDERAL STATUTES, OTHER                            9999

     2.248-F                    FELONY-4   008     -----    ---   -------
     2.248-M                    MISD---3   005     -----    ---   -------

 2 :252             PENALTIES FOR VIOLATIONS                       (REPEALED)
                       FEDERAL STATUTES, OTHER                            9999

     2.252-F                    FELONY-4   008     -----    ---   -------
     2.252-M                    MISD---3   B08     -----    ---   -------

 2 :262             DETAIL ACCT OF CONTRIBTN;RETEN OF RECPTS
                       FEDERAL STATUTES, OTHER                            9999

     2.262-M                    MISD---3   C04          1   ---     5,000

 2 :263             RECEIPTS FOR CONTRIBUTIONS
                       FEDERAL STATUTES, OTHER                            9999

     2.263-M                    MISD---3   C04          1   ---     5,000

 2 :264             STATEMENTS OF ACCOUNTS FILED W/CLK OF HS
                       FEDERAL STATUTES, OTHER                            9999

     2.264-M                    MISD---3   C04          1   ---     5,000

 2 :265             PRESERVATION OF STATEMENTS
                       FEDERAL STATUTES, OTHER                            9999

     2.265-M                    MISD---3   C04          1   ---     5,000

 2 :266             PERSONS TO WHOM CHAPTER IS APPLICABLE
                       FEDERAL STATUTES, OTHER                            9999

     2.266-M                    MISD---3   C04          1   ---     5,000
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                          A-O-CODE
      INDEX KEY             LEVEL      SEV      YRS    MOS    FINE

2 :267            REGISTRATN OF LOBBYISTS W/SEC OF SENATE-
                     FEDERAL STATUTES, OTHER                       9999

      2.267-M               MISD---3   C04        1    ---     5,000

2 :268            REPORTS AND STATEMENTS UNDER OATH
                     FEDERAL STATUTES, OTHER                       9999

      2.268-M               MISD---3   C04        1    ---     5,000

2 :269      A     LOBBYING
                     FEDERAL STATUTES, OTHER                       9999

      2.269A                MISD---3   C04        1    ---     5,000

2 :269      B     LOBBYING
                     FEDERAL STATUTES, OTHER                       9999

      2.269B                FELONY-4   205        5    ---    10,000

2 :388      A     SUBPENA FOR ATTEND DEPOSITION(ISSUANCE)
                     ELECTION LAW VIOLATORS                        9902

      2.388A                MISD---3   C33        1    ---     1,000

2 :388      B     SUBPENA FOR ATTEND DEPOS.(TIME, ETC.)
                     ELECTION LAW VIOLATORS                        9902

      2.388B                MISD---3   C33        1    ---     1,000

2 :388      C     SUBPENA FOR ATTEND DEPOS.(PLACE ETC.)
                     ELECTION LAW VIOLATORS                        9902

      2.388C                MISD---3   C33        1    ---     1,000

2 :388      D     SUBPENA FOR ATTEND DEPOS.(FORM)
                     ELECTION LAW VIOLATORS                        9902

      2.388D                MISD---3   C33        1    ---     1,000

2 :388      E     SUBPENA FOR ATTEND DEPOS.(PROD OF DOC)
                     ELECTION LAW VIOLATORS                        9902

      2.388E                MISD---3   C33        1    ---     1,000

2 :390            FAILURE TO APPEAR,TESTIFY OR PROD DOCUMT
                     ELECTION LAW VIOLATORS                        9902

      2.390-M               MISD---3   C33        1    ---     1,000
      2.390-P               PETTY--1   B31    -----      1       100

2 :432      A     CHAIRMAN;TREASURER;VACANIES;OFFICL AUTHO
                     ELECTION LAW VIOLATORS                        9902

      2.432A                MISD---3   C37        1    ---    25,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
2 :432 B	2.432B	ACCT OF CONTRIBUTIONS;SEGREGATED FUNDS	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :432 C	2.432C	RECORDKEEPING	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :432 D	2.432D	RECEIPTS;PRESERVATION	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :432 E	2.432E	UNAUTHORIZED ACTIVITIES;NOTICE	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :432 F	2.432F	PRINCIPAL CAMPAIGN COMMITTEES;ETC	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :433 A	2.433A	STATEMENTS OF ORGANIZATION	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :433 B	2.433B	CONTENTS OF STATEMENTS	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :433 C	2.433C	INFORMATION CHANGES;REPORT	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :433 D	2.433D	DISBANDING OF POLITICAL COMMITTEES OR---	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :433 E	2.433E	FILING RPTS AND NOTIFICATNS W/APPR PRIN	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902
2 :434 A	2.434A	RECEIPTS AND EXPENDITURES;COMPLETN DATE	ELECTION LAW VIOLATORS	MISD---3	C37	1	---	25,000	9902

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY               LEVEL       SEV      YRS    MOS     FINE

2 :434      B       CONTENTS OF REPORTS
                       ELECTION LAW VIOLATORS                              9902

      2.434B                 MISD---3     C37        1    ---     25,000

2 :434      C       CUMULATIVE RPTS FOR CALENDAR YEAR;
                       ELECTION LAW VIOLATORS                              9902

      2.434C                 MISD---3     C37        1    ---     25,000

2 :434      D       MEMBERS OF CONGRESS;REPORTING EXEMPTION
                       ELECTION LAW VIOLATORS                              9902

      2.434D                 MISD---3     C37        1    ---     25,000

2 :434      E       REPORTS BY OTHER THAN POLITICAL COMMITTE
                       ELECTION LAW VIOLATORS                              9902

      2.434E                 MISD---3     C37        1    ---     25,000

2 :435      A       CHARGES FOR SPACE IN NEWSPAPERS OR MAGAZ
                       ELECTION LAW VIOLATORS                              9902

      2.435A                 MISD---3     C37        1    ---     25,000

2 :435      B       FUNDS SOLICITATION,NOTICE
                       ELECTION LAW VIOLATORS                              9902

      2.435B                 MISD---3     C37        1    ---     25,000

2 :436      A       COPY; PRESERVATION
                       ELECTION LAW VIOLATORS                              9902

      2.436A                 MISD---3     C37        1    ---     25,000

2 :436      B       WAIVER OF REPORTING REQUIREMENTS
                       ELECTION LAW VIOLATORS                              9902

      2.436B                 MISD---3     C37        1    ---     25,000

2 :436      C       DEBTS, PLEDGES, ETC;
                       ELECTION LAW VIOLATORS                              9902

      2.436C                 MISD---3     C37        1    ---     25,000

2 :436      D       FILING DATE OF REG. OR CERTIFIED MAIL
                       ELECTION LAW VIOLATORS                              9902

      2.436D                 MISD---3     C37        1    ---     25,000

2 :437              REPORTS ON CONVENTION FINANCING
                       ELECTION LAW VIOLATORS                              9902

      2.437-M                MISD---3     C37        1    ---     25,000
```

TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-COD
2 :437	A	REPORTS BY CERTAIN PERSONS;EXEMPTION ELECTION LAW VIOLATORS						9902
2.437A			MISD---3	C37	1	---	25,000	
2 :437	B	CAMPAIGN DEPOSITORIES ELECTION LAW VIOLATORS						9902
2.437B			MISD---3	C37	1	---	25,000	
2 :439	A	USE OF CONTRIBUTED AMOUNTS FOR CERTN PUR ELECTION LAW VIOLATORS						9902
2.439A			MISD---3	C37	1	---	25,000	
2 :439	B	PROHIBITION OF FRANKED SOLICITATIONS ELECTION LAW VIOLATORS						9902
2.439B			MISD---3	C37	1	---	25,000	
2 :441	A	PENALTIES FOR VIOLATIONS ELECTION LAW VIOLATORS						9902
2.441A			MISD---3	C37	1	---	25,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
       INDEX KEY               LEVEL      SEV      YRS    MOS    FINE

 4 :3                USE OF FLAG FOR ADVERTISE-MUTILATE FLAG
                        FEDERAL STATUTES, OTHER                          9999

       4.3                     PETTY--1   801      -----    1       100
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :6		PROHIBITN CON DEALINGS IN COMD FUTRS;EXC AGRICULTURE ACTS					8110
	7.6-M	MISD---3	C19	1	---	100,000	
7 :6 E		FLOOR BROKER;DEALINGS BY UNREGISTRED BRK AGRICULTURE ACTS					8110
	7.6E-M	MISD---3	C19	1	---	100,000	
7 :6 H		DEALING OTHER THAN THRU MEMBR OF CON MKT AGRICULTURE ACTS					8110
	7.6H-M	MISD---3	C19	1	---	100,000	
7 :6 I		RPTS OF DEALS = TO OR > TRADING LIMITS AGRICULTURE ACTS					8110
	7.6I-M	MISD---3	C19	1	---	100,000	
7 :12 B		TRADING BAN VIOLATIONS;PROHIBITION AGRICULTURE ACTS					8110
	7.12B-M	MISD---3	C19	1	---	100,000	
7 :13 A		EMBEZZLEMENT, LARCENY,ETC AGRICULTURE ACTS					8110
	7.13A-F	FELONY-4	D19	5	---	100,000	
7 :13 B		PRICE MANIPULATION,CORNERING,ETC AGRICULTURE ACTS					8110
	7.13-B	MISD---3	C19	1	---	100,000	
7 :13 C		OTHER VIOLATIONS;MISDEMEANORS AGRICULTURE ACTS					8110
	7.13C-M	MISD---3	C19	1	---	100,000	
7 :13 1B		MANIPULATIONS OR OTHER VIOLATIONS AGRICULTURE ACTS					8110
	7.131B	MISD---3	A14	-----	---	5,000	
7 :52		USE OF NONOFFICIAL STANDARDS PROHIBITED AGRICULTURE ACTS					8110
	7.52-M	MISD---3	B13	-----	6	1,000	
7 :59		OFFENSES IN RELATION TO COTTON STANDARDS AGRICULTURE ACTS					8110
	7.59-M	MISD---3	B13	-----	6	1,000	

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                LEVEL      SEV      YRS    MOS    FINE

 7 :60              PENALTIES FOR VIOLATIONS
                       AGRICULTURE ACTS                                    9110

      7.60-M                   MISD---3   B13      -----    6     1,000

 7 :95              ACTS DEEMED INJURIOUS TO COMMRC-NVL STOR
                       FEDERAL STATUTES, OTHER                             9999

      7.95-M                   MISD---3   C04          1   ---    5,000

 7 :96              PUNISHMENT FOR VIOLATION OF PROHIBITION
                       FEDERAL STATUTES, OTHER                             9999

      7.96-M                   MISD---3   C04          1   ---    5,000

 7 :138             MANIPULATIONS OR OTHER VIOLATIONS
                       AGRICULTURE ACTS                                    9110

      7.138-M                  MISD---3   C19          1   ---  100,000

 7 :154             GENRL RESTRCTN ON IMPORTATN OF NURSY STK
                       AGRICULTURE, PLANT QUARANTINE                       9170

      7.154-M                  MISD---3   C02          1   ---      500

 7 :156             FORWARDING W/O NOTIFICATION FORBIDDEN
                       AGRICULTURE, PLANT QUARANTINE                       9170

      7.156-M                  MISD---3   C02          1   ---      500

 7 :157             MARKING PACKAGES ETC., FOR ENTRY
                       AGRICULTURE, PLANT QUARANTINE                       9170

      7.157-M                  MISD---3   C02          1   ---      500

 7 :158             MARKING PACKAGES FOR INTERSTATE SHIPMENT
                       AGRICULTURE, PLANT QUARANTINE                       9170

      7.158-M                  MISD---3   C02          1   ---      500

 7 :161             INTERSTATE QUARANTINE
                       AGRICULTURE, PLANT QUARANTINE                       9170

      7.161-M                  MISD---3   C02          1   ---      500

 7 :162             RULES AND REGULATIONS
                       AGRICULTURE, PLANT QUARANTINE                       9170

      7.162-M                  MISD---3   C02          1   ---      500

 7 :163             FORGERY, ALTERATIONS OF CERTIFICATES
                       AGRICULTURE, PLANT QUARANTINE                       9170

      7.163-M                  MISD---3   C02          1   ---      500
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :166	TRANSMIT MAILED PACKAGE FOR ST. INSPECT. AGRICULTURE, PLANT QUARANTINE					9170
7.166	PETTY--1	A01	-----	---	100	
7 :195	PACKERS GENERALLY-VIOLATION OF ORDERS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.195-F	FELONY-4	205	5	---	10,000	
7 :203	FAILURE TO REGISTER AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.203	PETTY--1	A02	-----	---	500	
7 :207 A	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207A	MISD---3	C03	1	---	1,000	
7 :207 B	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207B	MISD---3	C03	1	---	1,000	
7 :207 C	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207C	MISD---3	C03	1	---	1,000	
7 :207 D	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207D	MISD---3	C03	1	---	1,000	
7 :207 E	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207E	MISD---3	C03	1	---	1,000	
7 :207 F	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207F	MISD---3	C03	1	---	1,000	
7 :207 G	SCHED. OF RATES, FILING AND EXHIBITION AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207G	PETTY--1	A02	-----	---	500	
7 :207 H	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.207H	MISD---3	C03	1	---	1,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :211	PRESCRIBE RATES AND PRACTICES GENERALLY AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.211	PETTY--1	A02	-----	---	500	
7 :212	PRESCRIBE RATES TO PREVENT DISCRIM. AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.212	PETTY--1	A02	-----	---	500	
7 :213	PREVENT UNFAIR, DISCRIM. PRACTICES AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.213-C	PETTY--1	A02	-----	---	500	
7 :215	STOCKYARDS AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.215-P	PETTY--1	A02	-----	---	500	
7 :221	ACCOUNTS AND RECORDS-FAILURE TO KEEP AGRICULTURE, PACKERS & STOCKYARD ACT					9160
7.221-F	FELONY-4	104	3	---	5,000	
7 :270	WAREHOUSES FRAUD, OTHER					4999
7.270-F	FELONY-4	315	10	---	10,000	
7.270-P	PETTY--1	B12	-----	6	500	
7 :281	IMPORTATION OF HONEYBEES PROHIBITED AGRICULTURE ACTS					9110
7.281-M	MISD---3	C13	1	---	1,000	
7 :282	PUNISHMNT FOR UNLAWFUL IMPORTATN-HONEYBS AGRICULTURE ACTS					9110
7.282-M	MISD---3	C13	1	---	1,000	
7 :472	COTTON STATISTICS AGRICULTURE ACTS					9110
7.472-M	MISD---3	C13	1	---	1,000	
7.472-P	PETTY--1	A12	-----	---	300	
7 :473	COTTON STATISTICS-FAILURE TO FURN INFO AGRICULTURE ACTS					9110
7.473-M	MISD---3	A13	-----	---	1,000	
7.473-P	PETTY--1	A12	-----	---	300	
7 :491	DUMP OR DESTROY INTERSTATE PRODUCE FRAUD, OTHER					4999
7.491-M	MISD---3	C14	1	---	3,000	
7.491-P	PETTY--1	A11	-----	---	100	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :503	TOBACCO STATISTICS AGRICULTURE ACTS					9110
7.503-M	MISD---3	C13	1	---	1,000	
7.503-P	PETTY--1	A12	-----	---	300	
7 :511 D	DESIGNATION OF MARKETS;MANNER AGRICULTURE ACTS					9110
7.511D	MISD---3	C13	1	---	1,000	
7 :516	EXPORTATION OF SEEDS OR PLANTS;PERMITS AGRICULTURE ACTS					9110
7.516-M	MISD---3	C14	1	---	5,000	
7 :517	ILLEGAL EXPORT OF TOBACCO SEED AND PLANT AGRICULTURE ACTS					9110
7.517-M	MISD---3	C14	1	---	5,000	
7 :586	REFUSL OF CERTIFS-VIOLATIONS & PENALTIES AGRICULTURE ACTS					9110
7.586-M	MISD---3	A15	-----	---	10,000	
7.586-P	PETTY--1	A11	-----	---	100	
7 :596	REFUSL OF CERTIF-VIOLATIONS & PENALTIES AGRICULTURE ACTS					9110
7.596-M	MISD---3	A15	-----	---	10,000	
7.596-P	PETTY--1	A11	-----	---	100	
7 :615 B-3	AGRICULTURAL ADJUSTMENT-REFUND OF TAX AGRICULTURE ACTS					9110
7.615B3	MISD---3	C13	1	---	1,000	
7 :620 A	FALSELY ASCRIBNG DEDUCTNS & CHRGS TO TAX AGRICULTURE ACTS					9110
7.620A-M	MISD---3	B13	-----	6	1,000	
7 :620 B	FALSELY ASCRIBNG DEDUCTNS & CHNGS TO TAX AGRICULTURE ACTS					9110
7.620B-M	MISD---3	B13	-----	6	1,000	
7 :620 C	FALSELY ASCRIBNG DEDUCTNS & CHNGS TO TAX AGRICULTURE ACTS					9110
7.620C-M	MISD---3	B13	-----	6	1,000	
7 :87B	GRAIN SHIPMENTS-PROHIBITED ACTS AGRICULTURE ACTS					9110
7.87B-3	FELONY-4	216	5	---	20,000	
7.87B-M	MISD---3	C15	1	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                LEVEL       SEV        YRS      MOS      FINE

 7 :87C              GRAIN STANDARDS PENALTIES-2ND TIME
                        AGRICULTURE ACTS                                     9110

      7.87C-3                  FELONY-4    216          5      ---     20,000
      7.87C-M                  MISD---3    C15          1      ---     10,000

 7 :953              REPORTS;BY WHOM MADE;PENALTIES
                        AGRICULTURE ACTS                                     9110

      7.953-M                  MISD---3    C13          1      ---      1,000

 7 :1153             EXCISE TAXES WITH RESPECT TO SUGAR             (OMITTED)
                        AGRICULTURE ACTS                                     9110

      7.1153                   PETTY--1    B12      -----      ---    -------

 7 :1156             DUTY TO FURNISH INFORMATION                    (OMITTED)
                        AGRICULTURE ACTS                                     9110

      7.1156                   MISD---3    B15      -----      ---    -------

 7 :13-1    A        VIOLS,PROHIBTN CON DEALINGS IN ONIN FUTR
                        AGRICULTURE ACTS                                     9110

      7.13-1A                  MISD---3    A14      -----      ---      5,000

 7 :13-1    B        VIOLS,PROHIBIN CON DEALINGS IN ONIN FUTR
                        AGRICULTURE ACTS                                     9110

      7.13-1B                  MISD---3    A14      -----      ---      5,000

 7 :135A    A1       UNREGISTERED ECONOMIC POISONS                  (OMITTED)
                        AGRICULTURE, INSECTICIDE ACT                         9140

      7.135AA1                 MISD---3    B05      -----      ---    -------

 7 :135A    A2       PROHIBITED ACTS-ECONOMIC POISON-2ND OFFN       (OMITTED)
                        AGRICULTURE, INSECTICIDE ACT                         9140

      7.135AA2-M               MISD---3    005      -----      ---    -------
      7.135AA2-P               PETTY--1    B04      -----      ---    -------

 7 :135A    A3       PROHIBITED ACTS-ECONOMIC POISON-2ND OFFN       (OMITTED)
                        AGRICULTURE, INSECTICIDE ACT                         9140

      7.135AA3-M               MISD---3    005      -----      ---    -------
      7.135AA3-P               PETTY--1    B04      -----      ---    -------

 7 :135A    A4       PROHIBITED ACTS-ECONOMIC POISON-2ND OFFN       (OMITTED)
                        AGRICULTURE, INSECTICIDE ACT                         9140

      7.135AA4-M               MISD---3    005      -----      ---    -------
      7.135AA4-P               PETTY--1    B04      -----      ---    -------

 7 :135B             REGISTRATION OF ECONOMIC POISONS-2ND OFF       (OMITTED)
                        AGRICULTURE, INSECTICIDE ACT                         9140

      7.135B-M                 MISD---3    005      -----      ---    -------
      7.135B-P                 PETTY--1    B04      -----      ---    -------
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :135C		BOOKS AND RECORDS;ACCESS AND INSPECTION AGRICULTURE, INSECTICIDE ACT					(OMITTED)	9140
	7.135C-M		MISD---3	005	-----	---	-------	
	7.135C-P		PETTY--1	B04	-----	---	-------	
7 :135D		RULES AND REGS;EXAMINATION OF ECON POISN AGRICULTURE, INSECTICIDE ACT					(OMITTED)	9140
	7.135D-M		MISD---3	005	-----	---	-------	
	7.135D-P		PETTY--1	B04	-----	---	-------	
7 :135F A		INSECTICIDES AGRICULTURE, INSECTICIDE ACT					(OMITTED)	9140
	7.135FA		MISD---3	B05	-----	---	-------	
7 :135F B		INSECTICIDES AGRICULTURE, INSECTICIDE ACT					(OMITTED)	9140
	7.135FB-M		MISD---3	005	-----	---	-------	
	7.135FB-P		PETTY--1	B04	-----	---	-------	
7 :135F C		INSECTICIDES AGRICULTURE, INSECTICIDE ACT					(OMITTED)	9140
	7.135FC-F		FELONY-4	108	-----	---	-------	
7 :135G		SEIZURES;DISPOSITION;COSTS CON CLAIMANT AGRICULTURE, INSECTICIDE ACT					(OMITTED)	9140
	7.135G-M		MISD---3	005	-----	---	-------	
	7.135G-P		PETTY--1	B04	-----	---	-------	
7 :136L B1		INSECTICIDES AGRICULTURE, INSECTICIDE ACT						9140
	7.136LB1-M		MISD---3	007	1	---	25,000	
7 :136L B2		INSECTICIDES AGRICULTURE, INSECTICIDE ACT						9140
	7.136LB2-M		MISD---3	B03	-----	1	1,000	
7 :136L B3		INSECTICIDES AGRICULTURE, INSECTICIDE ACT						9140
	7.136LB3-F		FELONY-4	105	3	---	10,000	
7 :1373 A		PERSONS MAKING FALSE REPTS TO SECY AGRI. FRAUD, OTHER						4999
	7.1373A		PETTY--1	A12	-----	---	500	
7 :1379 B		MARKETING CERTIFICATES AGRICULTURE ACTS						9110
	7.1379B		MISD---3	A14	-----	---	5,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                   A-O-CODE
        INDEX KEY              LEVEL      SEV     YRS     MOS     FINE

 7 :1379    C     FARM DOMESTIC ALLOTMNT;APPORTNMNT;ACR AD
                      AGRICULTURE ACTS                                     9110

      7.1379C                  MISD---3   A14     -----   ---     5,000

 7 :1379    D     TRANSFRS OF CERTIFICATES;PURCHSES BY CCC
                      AGRICULTURE ACTS                                     9110

      7.1379D                  MISD---3   A14     -----   ---     5,000

 7 :1379    E     ASSISTNCE IN PURCHSE & SALE OF MARKT CTF
                      AGRICULTURE ACTS                                     9110

      7.1379E                  MISD---3   A14     -----   ---     5,000

 7 :1379    F     CONVERSION FACTORS
                      AGRICULTURE ACTS                                     9110

      7.1379F                  MISD---3   A14     -----   ---     5,000

 7 :1379    G     AUTHORITY TO FACILITATE TRANSITION
                      AGRICULTURE ACTS                                     9110

      7.1379G                  MISD---3   A14     -----   ---     5,000

 7 :1379    H     APPLICATN OF PROVISNS TO DESIGNATD PERSN
                      AGRICULTURE ACTS                                     9110

      7.1379H                  MISD---3   A14     -----   ---     5,000

 7 :1433          MISUSE FOOD INTENDED DISTRESSED HERDS
                      AGRICULTURE ACTS                                     9110

      7.1433                   MISD---3   C13         1   ---     1,000

 7 :1596          FOREIGN COMMERCE REGULATIONS-2ND OFFENSE
                      AGRICULTURE, FEDERAL SEED ACT                        9120

      7.1596-M                 MISD---3   A04     -----   ---     2,000

 7 :1622    H     INSPECTION OF ARGRICULTURAL PRODUCTS
                      AGRICULTURE ACTS                                     9110

      7.1622H                  MISD---3   C13         1   ---     1,000

 7 :1642    A     RULES AND REGULATIONS
                      AGRICULTURE ACTS                                     9110

      7.1642A                  MISD---3   A13     -----   ---     1,000

 7 :1642    B     REPORTS;KEEPING & EXAMINATION OF BKS,RCD
                      AGRICULTURE ACTS                                     9110

      7.1642B                  MISD---3   A13     -----   ---     1,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
7 :1642 C		WHEAT STABILIZATION PROVISIONS AGRICULTURE ACTS						9110
	7.1642C		MISD---3	A13	-----	---	1,000	
7 :2023 B		UNAUTHORIZED USE,TRANSFR,ACQ,ALTR FD STP AGRICULTURE ACTS						9110
	7.2023B-F		FELONY-4	215	5	---	10,000	
	7.2023B-M		MISD---3	C14	1	---	5,000	
7 :2023 C		PRESENT/REDEEM COUPNS-KNOWNING VIOLATION AGRICULTURE ACTS						9110
	7.2023C-F		FELONY-4	215	5	---	10,000	
	7.2023C-M		MISD---3	C14	1	---	5,000	
7 :2024 B		UNAUTHORIZED USE,TRANSFR,ACQ,ALTR FD STP AGRICULTURE ACTS						9110
	7.2024B-F		FELONY-4	215	5	---	10,000	
	7.2024B-M		MISD---3	C14	1	---	5,000	
7 :2024 C		REDEMPTION OF ILLEGALLY RECEIVED COUPONS AGRICULTURE ACTS						9110
	7.2024C-F		FELONY-4	215	5	---	10,000	
	7.2024C-M		MISD---3	C14	1	---	5,000	
7 :2043		CERTF OF REGISTRATN;EMLYEES OF FARM LABR AGRICULTURE ACTS						9110
	7.2043-F		FELONY-4	115	3	---	10,000	
	7.2043-M		MISD---3	C12	1	---	500	
7 :2044		ISS. OF CERTIF OF REGIS-2ND OFFENSE AGRICULTURE ACTS						9110
	7.2044-F		FELONY-4	115	3	---	10,000	
	7.2044-M		MISD---3	C12	1	---	500	
7 :2045		OBLIGATIONS AND PROHIBITIONS AGRICULTURE ACTS						9110
	7.2045-F		FELONY-4	115	3	---	10,000	
	7.2045-M		MISD---3	C12	1	---	500	
7 :2045 F		OBLIGATIONS AND PROHIBITIONS AGRICULTURE ACTS						9110
	7.2045F-F		FELONY-4	115	3	---	10,000	
7 :2046		AUTHRIZATN TO OBTAIN INFO-2ND OFFENSE AGRICULTURE ACTS						9110
	7.2046-F		FELONY-4	115	3	---	10,000	
	7.2046-M		MISD---3	C12	1	---	500	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :2048 A	FARM LABOR CONTRACTORS REGISTRATION AGRICULTURE ACTS						9110
7.2048A-F		FELONY-4	115	3	---	10,000	
7.2048A-M		MISD---3	C12	1	---	500	
7 :2048 C	FARM LABOR CONTRACTORS REGISTRATION AGRICULTURE ACTS						9110
7.2048C		FELONY-4	115	3	---	10,000	
7 :2050 C	RECORDKEEPING-2ND OFFENSE AGRICULTURE ACTS						9110
7.2050C-F		FELONY-4	115	3	---	10,000	
7.2050C-M		MISD---3	B18	NO PENALTY			
7 :2053	RULES AND REGULATIONS-2ND OFFENSE AGRICULTURE ACTS						9110
7.2053-F		FELONY-4	115	3	---	10,000	
7.2053-M		MISD---3	C12	1	---	500	
7 :2054	WAIVER OF RIGHTS-2ND OFFENSE AGRICULTURE ACTS						9110
7.2054-F		FELONY-4	115	3	---	10,000	
7.2054-M		MISD---3	C12	1	---	500	
7 :2105 C	COTTON RESEARCH AND PROMOTION AGRICULTURE ACTS						9110
7.2105C		MISD---3	C03	1	---	1,000	
7 :2133	LICENSING OF DEALERS AND EXHIBITORS AGRICULTURE, HANDLING ANIMALS, RESEARCH						9180
7.2133		MISD---3	C03	1	---	1,000	
7 :2134	VALID LICENSE FOR DEALERS & EXHBTRS REQD AGRICULTURE, HANDLING ANIMALS, RESEARCH						9180
7.2134		MISD---3	C03	1	---	1,000	
7 :2135	TIME PERIOD-DISPL OF DOGS & CATS BY DLRS AGRICULTURE, HANDLING ANIMALS, RESEARCH						9180
7.2135		MISD---3	C03	1	---	1,000	
7 :2136	REGISTRATN OF RESRCH FACIL & UNLICD EXHB AGRICULTURE, HANDLING ANIMALS, RESEARCH						9180
7.2136		MISD---3	C03	1	---	1,000	
7 :2137	PURCHSE OF DOGS-CATS BY RESRCH FAC PRHBT AGRICULTURE, HANDLING ANIMALS, RESEARCH						9180
7.2137		MISD---3	C03	1	---	1,000	

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                            A-Q-CODE
      INDEX KEY             LEVEL        SEV      YRS     MOS     FINE

 7 :2138           PURCHSE OF DOGS-CATS BY U.S. FAC PROHBT-
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2138                MISD---3     C03       1      ---     1,000

 7 :2140           RECORDKEEPING BY DLRS,EXHIBTRS,RESRCH FA
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2140                MISD---3     C03       1      ---     1,000

 7 :2141           MARKING AND IDENTIFICATION OF ANIMALS
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2141                MISD---3     C03       1      ---     1,000

 7 :2142           HUMANE STANDRD & RCDKPNG REQMNTS AT AUCT
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2142                MISD---3     C03       1      ---     1,000

 7 :2143           HUMANE STANDRDS FOR ANMLS BY DLRS,RESRCH
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2143                MISD---3     C03       1      ---     1,000

 7 :2144           HUMANE STANDRDS FOR ANMLS BY U.S. GOV FA
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2144                MISD---3     C03       1      ---     1,000

 7 :2146    B      PENALTIES FOR INTERFERING W/OFFCL DUTIES
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2146B-F             FELONY-4     104       3      ---     5,000

 7 :2149    C      VIOL. AUCTION SALES OF ANIMALS
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2149C               MISD---3     C03       1      ---     1,000

 7 :2151           RULES AND REGULATIONS
                      AGRICULTURE, HANDLING ANIMALS, RESEARCH            9180

      7.2151                MISD---3     C03       1      ---     1,000

 7 :2156    B      TRNSPRT ANIMALS,PARTCPTN FIGHTNG VENTURE
                      FEDERAL STATUTES, OTHER                            8999

      7.2156                MISD---3     C24       1      ---     5,000

 7 :218A    A      LIVE POUL DEAL. AND HAND. DEAL. W/O LIC.
                      AGRICULTURE, PACKERS & STOCKYARD ACT               9160

      7.218AA               PETTY--1     B02     -----     6        500
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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                  A-O-CODE
      INDEX KEY             LEVEL       SEV      YRS      MOS      FINE


7 :2621            POTATO RESEARCH AND PROMOTION
                       AGRICULTURE ACTS                                       9110

      7.2621-M              MISD---3    A13      -----    ---      1,000
      7.2621-P              PETTY--1    A11      -----    ---        100

7 :2803            MOVEMENT OF NOXIOUS WEEDS INTO-THRU U.S.
                       AGRICULTURE ACTS                                       9110

      7.2803-M              MISD---3    C14          1    ---      5,000

7 :2804            QUARANTINE
                       AGRICULTURE, PLANT QUARANTINE                          9170

      7.2804-M              MISD---3    C14          1    ---      5,000

7 :2807            NOXIOUS WEEDS-PENALTIES
                       AGRICULTURE ACTS                                       9110

      7.2807-M              MISD---3    C14          1    ---      5,000

7 :2809            REGULATIONS
                       AGRICULTURE ACTS                                       9110

      7.2809-M              MISD---3    C14          1    ---      5,000

7 :3404      C     RECORDS REPORTS CONFID. INFO. PENALTIES
                       AGRICULTURE ACTS                                       9110

      7.3403C               MISD---3    C13          1    ---      1,000

7 :499C      A     PERISHABLE COMMODITIES
                       AGRICULTURE ACTS                                       9110

      7.499CA               PETTY--1    A12      -----    ---        500

7 :499N      B     INSPECT PERISHABLE COMMODITIES
                       FEDERAL STATUTES, OTHER                                9999

      7.499NB-M             MISD---3    C02          1    ---        500

7 :511I      A     TOBACCO INSPECTION OFFENSES
                       AGRICULTURE ACTS                                       9110

      7.511IA               MISD---3    C13          1    ---      1,000

7 :511I      B     COUNTERFEITING STAMP, TAG, OR SEAL
                       AGRICULTURE ACTS                                       9110

      7.511IB               MISD---3    C13          1    ---      1,000

7 :511I      C     FALSE ISSUANCE OF CERTIFICATE
                       AGRICULTURE ACTS                                       9110

      7.511IC               MISD---3    C13          1    ---      1,000
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :511I D	ISSUANCE OF FALSE CERT. BY INSPECTOR AGRICULTURE ACTS					9110
7.511ID	MISD---3	C13	1	---	1,000	
7 :511I E	ASSAULT OR INTERFERENCE BY INSPECTOR AGRICULTURE ACTS					9110
7.511IE	MISD---3	C13	1	---	1,000	
7 :511I F	FALSE REPRESENTATION AGRICULTURE ACTS					9110
7.511IF	MISD---3	C13	1	---	1,000	
7 :511I G	SUBSTITUTE TOBACCO FOR INSPECTED TOBACCO AGRICULTURE ACTS					9110
7.511IG	MISD---3	C13	1	---	1,000	
7 :511I H	FALSELY REPR. TOBACCO INSPECTED/SAMPLED AGRICULTURE ACTS					9110
7.511IH	MISD---3	C13	1	---	1,000	
7 :511I I	ALTERATION OF OFFICIAL SAMPLE OF TOBACCO AGRICULTURE ACTS					9110
7.511II	MISD---3	C13	1	---	1,000	
7 :511K	TOBACCO INSPECTION AGRICULTURE ACTS					9110
7.511K	MISD---3	C13	1	---	1,000	
7 :608A 1	SUGAR QUOTAS AGRICULTURE ACTS					(OMITTED) 9110
7.608A1	PETTY--1	B12	-----	---	-------	
7 :608A 2	SUGAR QUOTAS AGRICULTURE ACTS					(OMITTED) 9110
7.608A2	PETTY--1	B12	-----	---	-------	
7 :608A 3	SUGAR QUOTAS AGRICULTURE ACTS					(OMITTED) 9110
7.608A3	PETTY--1	B12	-----	---	-------	
7 :608A 4	AGRICULTURAL ADJUSTMENT AGRICULTURE ACTS					(OMITTED) 9110
7.608A4	PETTY--1	B12	-----	---	-------	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :608C 14	7.608C14	COMMODITY HANDLING REGULATIONS	AGRICULTURE ACTS	PETTY--1	A12	-----	---	500	9110
7 :1379I B	7.1379IB	AGRICULTURAL ADJUSTMENT ACT	AGRICULTURE ACTS	MISD---3	B14	-----	---	5,000	9110
7 :1379I D	7.1379ID	AGRICULTURAL ADJUSTMENT ACT	AGRICULTURE ACTS	FELONY-4	305	10	---	10,000	9110
7 :1379J	7.1379J	REGULATIONS	AGRICULTURE ACTS	MISD---3	B14	-----	---	5,000	9110
7 :1380D	7.1380M	REPORTS AND RECORDS	AGRICULTURE ACTS	MISD---3	B14	-----	---	2,000	9110
7 :150BB	7.150BB-M	PERMIT FOR MOVEMENT OF PESTS	AGRICULTURE, PLANT QUARANTINE	MISD---3	C12	1	---	500	9170
7 :150CC	7.150CC-M	MAILING OF PESTS;OPENING OF MAIL:EXECPTN	AGRICULTURE, PLANT QUARANTINE	MISD---3	C12	1	---	500	9170
7 :150DD	7.150DD-M	EMERGENCY MEASURES OR DISPOSAL BY SECRTY	AGRICULTURE, PLANT QUARANTINE	MISD---3	C12	1	---	500	9170
7 :150EE	7.150EE-M	REGULATIONS AND CONDITIONS	AGRICULTURE, PLANT QUARANTINE	MISD---3	C12	1	---	500	9170
7 :150GG	7.150GG-M	PLANT PESTS	AGRICULTURE, PLANT QUARANTINE	MISD---3	C12	1	---	500	9170
7 :473C-1	7.473C1	OFFENSES REL TO SAMPLING OF COTTN-CLASSF	AGRICULTURE ACTS	MISD---3	C13	1	---	1,000	9110

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
7 :473C-2	COTTON STATISTICS AGRICULTURE ACTS						9110
7.473C2		MISD---3	C13	1	---	1,000	
7 :612C-3	EXPORT SALES REPORTS, PENALTY AGRICULTURE ACTS						9110
7.612C3		MISD---3	C17	1	---	25,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
8 :331		COOLY TRADE PROHIBITED IMMIGRATION LAWS, OTHER						(REPEALED) 8730
	8.331-M		MISD---3	015	-----	---	-------	
8 :333		BUILDING VESSEL TO ENG IN COOLY TRADE IMMIGRATION LAWS, OTHER						(REPEALED) 8730
	8.333-M		MISD---3	015	-----	---	-------	
8 :334		PUNISHMENT FOR ENGAGING IN COOLY TRADE IMMIGRATION LAWS, OTHER						(REPEALED) 8730
	8.334-M		MISD---3	015	-----	---	-------	
8 :338		INVOL TRANS OF CHINESE, JAPANESE, FOR SV IMMIGRATION LAWS, OTHER						(REPEALED) 8730
	8.338-M		MISD---3	015	-----	---	-------	
8 :339		CONTRACTING TO SUPPLY COOLY LABOR IMMIGRATION LAWS, OTHER						(REPEALED) 8730
	8.339-M		MISD---3	014	-----	---	-------	
8 :1185 C		PENALTIES-TRVL CONTRL OF CITZ/ALIEN--WAR IMMIGRATION LAWS, OTHER						8730
	8.1185C-F		FELONY-4	214	5	---	5,000	
8 :1252 D		SUPERVISN OF DEPORTABLE ALIEN;VIOLATION IMMIGRATION LAWS, OTHER						8730
	8.1252D		MISD---3	C13	1	---	1,000	
8 :1252 E		PENALTY-WILLFUL FAILURE TO DEPART;SS IMMIGRATION LAWS, OTHER						8730
	8.1252E		FELONY-4	310	10	---	-------	
8 :1282 A		CONDITIONAL PERMITS--PERIOD OF TIME IMMIGRATION LAWS, OTHER						8730
	8.1282A		PETTY--1	B12	-----	6	500	
8 :1282 C		PENAL.-COND PERMITS TO LAND TEMPORARILY IMMIGRATION LAWS, OTHER						8730
	8.1282C		PETTY--1	B12	-----	6	500	
8 :1286		DISCHARGE OF ALIEN CREWMEN IMMIGRATION LAWS, OTHER						8730
	8.1286		PETTY--1	A12	-----	---	500	

TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
8 :1287		ALIEN CRWMEN BRGT INTO US TO EVADE IMMIG IMMIGRATION LAWS, OTHER						8730
8.1287			MISD---3	A14	-----	---	5,000	
8 :1304	D	CERTIFICATE OF ALIEN REGISTRATION ALIEN REGISTRATION						8740
8.1304D			PETTY--1	B11	-----	1	100	
8 :1304	E	PERSONAL POSSESSION; PENALTIES ALIEN REGISTRATION						8740
8.1304E			PETTY--1	B11	-----	1	100	
8 :1306	A	ALIENS - WILLFUL FAILURE TO REGISTER ALIEN REGISTRATION						8740
8.1306A-M			MISD---3	B13	-----	6	1,000	
8 :1306	B	FAILURE TO NOTIFY CHANGE OF ADDRESS ALIEN REGISTRATION						8740
8.1306B			PETTY--1	B12	-----	1	200	
8 :1306	C	FRADULENT STATEMENTS ALIEN REGISTRATION						8740
8.1306C-M			MISD---3	B13	-----	6	1,000	
8 :1306	D	COUNTERFEITING ALIEN REGISTRATION						8740
8.1306D-F			FELONY-4	214	5	---	5,000	
8 :1321		PREVENTION OF UNAUTHORIZED LANDING OF AL IMMIGRATION LAWS, OTHER						8730
8.1321			MISD---3	A13	-----	---	1,000	
8 :1324		BRINGING IN AND HARBORING CERTAIN ALIENS IMMIGRATION LAWS, OTHER						8730
8.1324			FELONY-4	214	5	---	2,000	
8 :1325		ENTRY;MISREP & CONCLMNT OF FACTS-1ST OFF IMMIGRATION LAWS, ILLEGAL ENTRY						8710
8.1325-P			PETTY--1	B12	-----	6	500	
8 :1325		REENTRY; CONCEALMENT OF FACTS IMMIGRATION LAWS, ILLEGAL ENTRY						(SUBSEQUENT) 8740
8.1325-F			FELONY-4	014	2	---	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
8 :1326	8.1326-F	RE-ENTRY OF ALIENS	IMMIGRATION LAWS, ILLIGAL RE-ENTRY	FELONY-4	013	2	---	1,000	8720
8 :1328	8.1328-F	IMPORTATION OF ALIENS FOR IMMORAL PURPOS	WHITE SLAVE & IMPORTING ALIENS	FELONY-4	334	10	---	5,000	6200
8 :1357 B	8.1357B-F	PERJURY	PERJURY	FELONY-4	214	5	---	2,000	7700

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
10 :847		REFUSAL TO TESTIFY	NATIONAL DEFENSE, OTHER						9780
	10.847			PETTY--1	B02	-----	6	500	
10 :976		MEMBERSHIP IN MILITARYUNIONS	NATIONAL DEFENSE, OTHER						9790
	10.976			FELONY-4	215	5	---	10,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
12 :161 A		RPTS OF CONDITION;FORMS;CONTENTS;PUBLCTN LENDING, CREDIT INSTITUTIONS						4600
	12.161A		PETTY--1	A21	-----	---	100	
12 :161 B		PAYMENT OF DIVIDENDS LENDING, CREDIT INSTITUTIONS						4600
	12.161B		PETTY--1	A21	-----	---	100	
12 :161 C		PENALTIES-RPTS OF AFFILS;FORM,CONTENTS LENDING, CREDIT INSTITUTIONS						4600
	12.161C		PETTY--1	A21	-----	---	100	
12 :164		BANK EXAMINATIONS-PEN FOR FAILURE TO RPT LENDING, CREDIT INSTITUTIONS						4600
	12.164		PETTY--1	A21	-----	---	100	
12 :211		BANK CONSERVATION VIOLATIONS FRAUD, OTHER						4999
	12.211-M		MISD---3	C14	1	---	5,000	
12 :334		MUTUAL SAVINGS BANKS-RPTS FROM AFFIL;PEN LENDING, CREDIT INSTITUTIONS						4600
	12.334		PETTY--1	A21	-----	---	100	
12 :481		BANK EXAMINATIONS-PENALTIES LENDING, CREDIT INSTITUTIONS						4600
	12.481		PETTY--1	A21	-----	---	100	
12 :582		RECEIPT OF U.S. OR BANK NOTES AS COLLATE LENDING, CREDIT INSTITUTIONS						4600
	12.582		MISD---3	A23	-----	---	1,000	
12 :630		OFFENSES BY OFFICERS OF CORP;PUNISHMENT BANK						4100
	12.630		FELONY-4	324	10	---	5,000	
12 :95A		REGULATION OF TRANSACTNS IN FORGN EXCHGN GOLD ACTS						9995
	12.95A-F		FELONY-4	325	10	---	10,000	
12 :1457		VIOL BY OFFICERS AND MEMBERS OF CORPORAT LENDING, CREDIT INSTITUTIONS						4600
	12.1457-M		MISD---3	C24	1	---	5,000	
	12.1457-C		MISD---3	A25	-----	---	10,000	

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TITLE/SECTION      CITATION DESCRIPTION                                      A-O-CODE
                      OFFENSE DESCRIPTION
     INDEX KEY               LEVEL       SEV       YRS     MOS      FINE

12 :1713     B        VIOL-NONDISCRIMNATN CTF BY MORTGR-TENANT
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1713B                PETTY--1    A22      -----    ---      500

12 :1715              FHA FRAUD-UNLAWFUL USE OF FUNDS/HUD
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1715                 FELONY-4    128             NO PENALTY

12 :1730     D        RETENTN OF RCDS BY INSURED INSTITUTION
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1730D-F              FELONY-4    225        5      ---     10,000

12 :1730     H        SUSPEND OF REMOVE DIR. OR OFF. (FELONY)
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1730H                MISD---3    C24        1      ---      5,000

12 :1730     P        TERM. OF INSURANCE AND ENFORCEMENT PROV
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1730P-M              MISD---3    C24        1      ---      5,000

12 :1730     G4       SUSPEND OF REMOVE DIRECTOR OR OFFICER
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1730G4               MISD---3    C24        1      ---      5,000

12 :1738     A        MORTGAGE DISCRIMINATION
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1738A                PETTY--1    A22      -----    ---      500

12 :1782     D        FAILURE TO FILE CERTIFIED STATEMENT/PAY
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1782D                MISD---3    C23        1      ---      1,000

12 :1786     K        TERM. INSURED CREDIT UNION STATUS
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1786K                MISD---3    C14        1      ---      5,000

12 :1818     J        ILLGL PARTICI. BY OFFCR IN TERM. INSR BK
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1818J-M              MISD---3    C24        1      ---      5,000

12 :1829     B        RETENTION OF RECORDS BY INSURED BANKS
                         LENDING, CREDIT INSTITUTIONS                     4600

     12.1829B-F              FELONY-4    225        5      ---     10,000
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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                  A-O-CODE
     INDEX KEY                  LEVEL      SEV        YRS      MOS      FINE

12 :1841            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1841-M                  MISD---3   C25          1      ---    10,000

12 :1842            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1842-M                  MISD---3   C25          1      ---    10,000

12 :1843            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1843-M                  MISD---3   C25          1      ---    10,000

12 :1844            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1844-M                  MISD---3   C25          1      ---    10,000

12 :1845            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1845-M                  MISD---3   C25          1      ---    10,000

12 :1846            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1846-M                  MISD---3   C25          1      ---    10,000

12 :1847            BANK HOLDING COMPANIES-VIOL BY PERSONS
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1847-M                  MISD---3   C25          1      ---    10,000

12 :1848            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1848-M                  MISD---3   C25          1      ---    10,000

12 :1849            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1849-M                  MISD---3   C25          1      ---    10,000

12 :1850            BANK HOLDING COMPANY,PENALTY AT 12.1847
                       LENDING, CREDIT INSTITUTIONS                            4600

     12.1850-M                  MISD---3   C25          1      ---    10,000

12 :1901            DEFINITIONS
                       FEDERAL STATUTES, OTHER                                 9999

     12.1901                    MISD---3   C03          1      ---     1,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
12 :1902	12.1902	RULES & REGULATIONS, BY BD OF GOVERNORS FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999
12 :1903	12.1903	INTEREST FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999
12 :1904	12.1904	CREDIT CONTROLS FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999
12 :1905	12.1905	EXTENT OF CONTROL FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999
12 :1906	12.1906	REPORTS; PRODUCTION OF RECORDS FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999
12 :1909	12.1909	CREDIT CONTROL--OFFENSES LENDING, CREDIT INSTITUTIONS	MISD---3	C23	1	---	1,000	4600
12 :1956	12.1956	BANKS-FINANCIAL RECORD KEEPING LENDING, CREDIT INSTITUTIONS	MISD---3	C23	1	---	1,000	4600
12 :1957	12.1957	ADDTL CRIMINAL PENALTY IN CERTAIN CASES LENDING, CREDIT INSTITUTIONS	FELONY-4	225	5	---	10,000	4600
12 :2607 B	12.2607B	SPLITTING CHARGES MOTOR CARRIER ACT	MISD---3	C15	1	---	10,000	9600
12 :2607 D	12.2607D	PENALTY MOTOR CARRIER ACT	MISD---3	C15	1	---	10,000	9600
12 :2614 1	12.2614	TOXIC SUBSTANCES CONTROL FEDERAL STATUTES, OTHER	MISD---3	C05	1	---	10,000	9999

```
TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                     A-O-CODE
     INDEX KEY                  LEVEL     SEV     YRS     MOS    FINE

12 :1715Z-4 A        MORTGAGES COVERING MULTIFAMILY PROJECTS
                        LENDING, CREDIT INSTITUTIONS                4600

     12.1715Z4A                 FELONY-4  124       3     ---    5,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
13 :212		CENSUS-REFUSAL/NEGLECT OF EMPLYES DUTIES FEDERAL STATUTES, OTHER						9999
	13.212		PETTY--1	A02	-----	---	500	
13 :213		FALSE STATEMENTS,CERTIFICATES, AND INFO PERJURY						7700
	13.213-F		FELONY-4	214	5	---	2,000	
13 :221 B		CENSUS-REFUSAL/NEGLECT TO ANSWR QUESTION FRAUD, OTHER						4999
	13.221B-M		PETTY--1	A12	-----	---	500	
13 :222		CENSUS-GIVING INACCURATE INFO INTENTNLY FEDERAL STATUTES, OTHER						9999
	13.222		MISD---3	C03	1	---	1,000	
13 :223		REFUSAL BY OWNER/PROPRIETOR ASST CEN EMP FEDERAL STATUTES, OTHER						9999
	13.223		PETTY--1	A02	-----	---	500	
13 :224		FAILURE TO ANSWR QUESTNS;FALSE ANSWERS FEDERAL STATUTES, OTHER						9999
	13.224-M		MISD---3	A05	-----	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
        INDEX KEY              LEVEL      SEV        YRS      MOS      FINE

14 :83                 UNAUTHORIZED AIDS TO MARITIME NAVIGATION
                          MARITIME & SHIPPING LAWS                             9971

        14.83                  PETTY--1   A21       -----     ---        100

14 :84                 INTERFERENCE WITH AIDS TO NAVIGATION
                          MARITIME & SHIPPING LAWS                             9971

        14.84                  PETTY--1   A22       -----     ---        500

14 :85                 AIDS TO MARITIME NAVIGATN ON FIXD STRUC
                          MARITIME & SHIPPING LAWS                             9971

        14.85                  PETTY--1   A21       -----     ---        100

14 :431      C         IMPROPER PAYMT FOR SVCS IN PREPRNG CLAIM
                          FRAUD, OTHER                                         4999

        14.431C-M              MISD---3   C12           1     ---        500

14 :639                COAST GUARD-PEN FOR UNAUTH USE OF WORDS
                          FRAUD, OTHER                                         4999

        14.639                 MISD---3   C13           1     ---      1,000

14 :892                PENALTY-IMPROPER USE OF PENNANT,UNIF,INS
                          FEDERAL STATUTES, OTHER                              9999

        14.892                 PETTY--1   A02       -----     ---        500
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :1		TRUSTS IN RESTRAINT OF TRADE ANTITRUST VIOLATIONS						9200
	15.1-F		FELONY-4	119	3	---	100,000	
15 :2		MONOPOLIZING TRADE ANTITRUST VIOLATIONS						9200
	15.2-F		FELONY-4	119	3	---	100,000	
15 :3		TRUSTS IN TERRITORIES AND D.C. ANTITRUST VIOLATIONS						9200
	15.3-F		FELONY-4	119	3	---	100,000	
15 :8		TRUSTS IN RESTRAINT OF IMPORT TRADE ANTITRUST VIOLATIONS						9200
	15.8-M		MISD---3	C14	1	---	5,000	
15 :13 C		PAYMENT OR ACCPTNCE OF COMMISSION,BRKRGE ANTITRUST VIOLATIONS						9200
	15.13C-M		MISD---3	C14	1	---	5,000	
15 :13 D		PAYMENT FOR SVCS OR FACIL FOR PROCESSING ANTITRUST VIOLATIONS						9200
	15.13D-M		MISD---3	C14	1	---	5,000	
15 :13 E		NOT FURNSHNG SVCS OR FACIL FOR PROCSSING ANTITRUST VIOLATIONS						9200
	15.13E-M		MISD---3	C14	1	---	5,000	
15 :13 F		KNOWINGLY INDUCNG /RECVING DISCRIM PRICE ANTITRUST VIOLATIONS						9200
	15.13F-M		MISD---3	C14	1	---	5,000	
15 :20		PURCHASES BY CC IN CASE OF INTER/LOCK/DI ANTITRUST VIOLATIONS						9200
	15.20-M		MISD---3	C14	1	---	5,000	
15 :24		LIABILITY OF DIR AND AGENTS OF CORP ANTITRUST VIOLATIONS						9200
	15.24-M		MISD---3	C14	1	---	5,000	
15 :50		FTC WITNESSES EMPLOYEES-OFFENSES AND PEN FRAUD, OTHER						4999
	15.50-F		FELONY-4	114	3	---	5,000	
	15.50-M		MISD---3	C14	1	---	5,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                      A-D-CODE
      INDEX KEY                LEVEL      SEV       YRS     MOS      FINE

15 :52       A      DISSEM. OF FALSE ADVERTSMNTS-2ND OFFENSE
                       FRAUD, OTHER                                            4899

      15.52A-3                 MISD---3   C15         1     ---    10,000
      15.52A-M                 MISD---3   B14     -----       6     5,000

15 :54       A      FTC DISSEM. OF FALSE ADVSTMNTS-2ND OFFEN
                       FRAUD, OTHER                                            4899

      15.54A-3                 MISD---3   C15         1     ---    10,000
      15.54A-M                 MISD---3   B14     -----       6     5,000

15 :72              IMPORTATION OR SALE OF ARTICLES LESS MV
                       ANTITRUST VIOLATIONS                                    9200

      15.72-M                  MISD---3   C14         1     ---     5,000

15 :13A             DISCRIMINATION IN REBATES
                       ANTITRUST VIOLATIONS                                    9200

      15.13A-M                 MISD---3   C14         1     ---     5,000

15 :158             FALSE OR FRADULENT STATEMENTS(CHINA TRD)
                       SECURITIES & EXCHANGE                                   4920

      15.158-F                 FELONY-4   314        10     ---     5,000

15 :159             UNAUTHORIZED USE OF LEGEND
                       FEDERAL STATUTES, OTHER                                 9999

      15.159                   FELONY-4   304        10     ---     5,000

15 :234             STD BARREL FOR FRUITS/OTH DRY COMMODITY
                       FRAUD, OTHER                                            4899

      15.234                   PETTY--1   B12     -----       6       500

15 :235             SALE OR SHIPMENT OF BARREL OF < CAPACITY
                       FRAUD, OTHER                                            4899

      15.235                   PETTY--1   B12     -----       6       500

15 :236             VARIATNS FROM STD PERMITTED;PROSECUTNS;
                       FRAUD, OTHER                                            4899

      15.236                   PETTY--1   B12     -----       6       500

15 :237             STANDARD BARRELS FOR LIME
                       FRAUD, OTHER                                            4899

      15.237                   PETTY--1   A11     -----     ---       100

15 :238             PENALTY FOR SELLING IN BARRELS NOT MARKD
                       FRAUD, OTHER                                            4899

      15.238                   PETTY--1   A11     -----     ---       100
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :239		SALE IN CONTAINERS OF LESS THAN BARREL FRAUD, OTHER						4999
	15.239		PETTY--1	A11	-----	---	100	
15 :241		SELL LIME IN UNMARKED BARRELS/CONTAINERS FRAUD, OTHER						4999
	15.241		PETTY--1	A11	-----	---	100	
15 :242		DUTY OF U.S. ATTORNEY TO ENFORCE LAW FEDERAL STATUTES, OTHER						9999
	15.242		PETTY--1	A01	-----	---	100	
15 :291		STAMPING W/WORDS "UNITED STATES ASSAY" FRAUD, OTHER						4999
	15.291-M		MISD---3	C14	1	---	5,000	
15 :292		FORFEITURE FRAUD, OTHER						4999
	15.292-M		MISD---3	C14	1	---	5,000	
15 :293		FALSELY STAMPED GOODS(GOLD OR SILVER) FRAUD, OTHER						4999
	15.293-M		MISD---3	C14	1	---	5,000	
15 :294		IMPORTATN/TRANS OF FALSELY MRKD GOLD-SIL FRAUD, OTHER						4999
	15.294		PETTY--1	B12	-----	3	500	
15 :295		STANDARD OF FINENESS OF GOLD ARTICLES; FRAUD, OTHER						4999
	15.295		PETTY--1	B12	-----	3	500	
15 :296		STANDARD OF FINENESS OF SILVER ARTICLES FRAUD, OTHER						4999
	15.296		PETTY--1	B12	-----	3	500	
15 :297		STAMPING PLATED ARTICLES; FRAUD, OTHER						4999
	15.297		PETTY--1	B12	-----	3	500	
15 :298		FALSELY STAMPED GOODS(GOLD OR SILVER) FRAUD, OTHER						4999
	15.298		PETTY--1	B12	-----	3	500	

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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                  A-O-CODE
      INDEX KEY                  LEVEL        SEV      YRS     MOS     FINE

15 :330     A      REPORT REQUIREMENT;FORM;INFORMATION;
                      FEDERAL STATUTES, OTHER                                   9999

     15.330A                MISD---3    A05      -----   ---    10,000

15 :330     D      WEATHER MODIFICATION ACTS OR ATTEMPTS
                      FEDERAL STATUTES, OTHER                                   9999

     15.330D                MISD---3    A05      -----   ---    10,000

15 :376            RPTS TO STATE TOBACCO TAX ADMINISTRATOR
                      FEDERAL STATUTES, OTHER                                   9999

     15.376-M               MISD---3    B03      -----     6     1,000

15 :377            JENKINS ACT-CIGARETTE TAXES
                      FEDERAL STATUTES, OTHER                                   9999

     15.377-M               MISD---3    B03      -----     6     1,000

15 :645     A      FALSE STATEMENTS;OVEREVALUATION OF SECUR
                      LENDING, CREDIT INSTITUTIONS                              4600

     15.645A-F              FELONY-4    024          2   ---     5,000

15 :645     B      EMBEZZLEMENT,ETC
                      LENDING, CREDIT, INSURANCE INSTITUTIONS                   4320

     15.645B-F              FELONY-4    225          5   ---    10,000

15 :645     C      SMALL BUSINESS CORPORATION-CONCEALMENT
                      LENDING, CREDIT, INSURANCE INSTITUTIONS                   4320

     15.645C-F              FELONY-4    224          5   ---     5,000
     15.645C-M              MISD---3    C23          1   ---     1,000

15 :68A            MISBRANDING DECLARED UNLAWFUL
                      FRAUD, OTHER                                              4999

     15.68A-M               MISD---3    C14          1   ---     5,000

15 :68C            AFFIXING OF STAMP,TAG,LABEL,OR OTHER ID
                      FRAUD, OTHER                                              4999

     15.68C-M               MISD---3    C14          1   ---     5,000

15 :68F            EXCLUSION OF MISBRANDED WOOL PRODUCTS
                      FRAUD, OTHER                                              4999

     15.68F-M               MISD---3    C14          1   ---     5,000

15 :68G     B      FALSE GUARANTY
                      FRAUD, OTHER                                              4999

     15.68GB-M              MISD---3    C14          1   ---     5,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :68H		MISLABELING OF WOOL PRODUCTS FRAUD, OTHER					4999
	15.68H-M	MISD---3	C14	1	---	5,000	
15 :69A		MISBRANDING &FALSE ADVERTISING/INVOICING FRAUD, OTHER					4999
	15.69A-M	MISD---3	C14	1	---	5,000	
15 :69D		EXCLUSN OF MISBRD OR FLSLY INVD FUR PROD FRAUD, OTHER					4999
	15.69D	MISD---3	C14	1	---	5,000	
15 :69H B		FALSE GUARANTY FRAUD, OTHER					4999
	15.69HB-M	MISD---3	C14	1	---	5,000	
15 :69I		MISLABELING OF FUR PRODUCTS FRAUD, OTHER					4999
	15.69I-M	MISD---3	C14	1	---	5,000	
15 :70A		MISBRANDIMG & FLSE ADVRTISING DECLD UNLW FRAUD, OTHER					4999
	15.70A-M	MISD---3	C14	1	---	5,000	
15 :70C		REMVL OF STMP,TAG,LABEL,OR OTHER ID FRAUD, OTHER					4999
	15.70C-M	MISD---3	C14	1	---	5,000	
15 :70D		MAINTAINING AND KEEPING PROPER RECORDS FRAUD, OTHER					4999
	15.70D-M	MISD---3	C14	1	---	5,000	
15 :70G		EXCLUSION OF MISBRANDED TEXTILE FIBR PRD FRAUD, OTHER					4999
	15.70G-M	MISD---3	C14	1	---	5,000	
15 :70H B		FALSE GUARANTY FRAUD, OTHER					4999
	15.70HB-M	MISD---3	C14	1	---	5,000	
15 :70I		TEXTILES PRODUCTS-REGULATIONS AND VIOL ANTITRUST VIOLATIONS					9200
	15.70I-M	MISD---3	C14	1	---	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :754 A	15.754	UNLAWFUL GASOLINE PRICING/E.S. ACT	FRAUD, OTHER	MISD---3	C17	1	---	40,000	4999
15 :754 BI	15.754B	VIOLATION OF CRUDE OIL PRICING REGULATNS	FEDERAL STATUTES, OTHER	MISD---3	C07	1	---	40,000	9999
15 :77E	15.77E-F	PROHIBTN--INTERSTATE COMMERCE & THE MAIL	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :77F	15.77F-F	REGISTRATION OF SECURITIES & SIGNING OF	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :77Q	15.77Q-F	FRAUDULENT INTERSTATE TRANSACTIONS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :77X	15.77X-F	SECURITIES VIOLATIONS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :78E	15.78E-F	TRANSACTIONS ON UNREGISTERED EXCHANGES	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :78F	15.78F-F	REGISTRATION OF NATIONAL SECURITIES EXCH	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :78G	15.78G-F	MARGIN REQUIREMENTS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :78H	15.78H-F	RESTRICTIONS OR BORROWING BY MEMBRS,BRKR	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :78I	15.78I-F	MANIPULATION OF SECURITY PRICES	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION						A-O-CODE
INDEX KEY		LEVEL	SEV	YRS	MOS	FINE	
15 :78J	MANIPULATIVE AND DECEPTIVE DEVICES SECURITIES & EXCHANGE						4920
15.78J-F		FELONY-4	215	5	---	10,000	
15 :78K	SEGREGATION & LIMITATN OF FUNCTNS OF MEM SECURITIES & EXCHANGE						4920
15.78K-F		FELONY-4	215	5	---	10,000	
15 :78L	REGISTRATION REQUIREMENTS FOR SECURITIES SECURITIES & EXCHANGE						4920
15.78L-F		FELONY-4	215	5	---	10,000	
15 :78M	PERIODICAL AND OTHER REPORTS SECURITIES & EXCHANGE						4920
15.78M-F		FELONY-4	215	5	---	10,000	
15 :78N	PROXIES SECURITIES & EXCHANGE						4920
15.78N-F		FELONY-4	215	5	---	10,000	
15 :78O	OVER-THE-COUNTER MARKTS;REGISTRATN OF BR SECURITIES & EXCHANGE						4920
15.78O-F		FELONY-4	215	5	---	10,000	
15 :78P	DIRECTORS,OFFICERS,& PRINCIPAL STCKHLDRS SECURITIES & EXCHANGE						4920
15.78P-F		FELONY-4	215	5	---	10,000	
15 :78Q	ACCOUNTS AND RCDS,RPTS,EXAMINATN OF EXCH SECURITIES & EXCHANGE						4920
15.78Q-F		FELONY-4	215	5	---	10,000	
15 :78R	LIABILITY FOR MISLEADING STATEMENTS SECURITIES & EXCHANGE						4920
15.78R-F		FELONY-4	215	5	---	10,000	
15 :78T	LIABILITIES OF CONTROLLING PERSONS SECURITIES & EXCHANGE						4920
15.78T-F		FELONY-4	215	5	---	10,000	
15 :78X	INFORMATION FILED WITH THE COMMISSION SECURITIES & EXCHANGE						4920
15.78X-F		FELONY-4	215	5	---	10,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :78Z	15.78Z-F	UNLAWFUL REPRESENTATIONS SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79D	15.79D-F	TRANSACTNS BY UNREGISTERED HOLDING COMPN SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79E	15.79E-F	REGISTRATION OF HOLDING COMPANIES; SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79F	15.79F-F	UNLAWFUL TRANSACTIONS BY REGISTERED COMP SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79I	15.79I-F	ACQUISITION OF SECURITIES AND UTILITY SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79J	15.79J-F	APPROVAL OF ACQUISITION OF SECURITIES SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79K	15.79K-F	SIMPLIFICATION OF HOLDING COMP. SYSTEMS SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79L	15.79L-F	INTERCOMPANY AND OTHER TRANSACTIONS SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79M	15.79M-F	SERVICE,SALES,AND CONSTRUCTION CONTRACTS SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79N	15.79N-F	PERIODIC AND OTHER REPORTS SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :79O	15.79O-F	ACCOUNTS AND RECORDS SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :79R	15.79R-M	REFUSAL TO TESTIFY BEFORE SEC	SECURITIES & EXCHANGE	MISD---3	C13	1	---	1,000	4920
15 :79R D	15.79RD	COURT AID TO COMPEL GIVING TESTIMONY	SECURITIES & EXCHANGE	MISD---3	C13	1	---	1,000	4920
15 :79V	15.79V-F	ACCESS OF PUBLIC TO INFO FILED WITH COMM	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :1002	15.1002	GOLDEN GATE BRIDGE TOLL	FEDERAL STATUTES, OTHER	PETTY--1	B01	-----	1	100	9999
15 :1003	15.1003	GOLDEN GATE BRIDGE TOLLS,AUTHR-FREE TRVL	FEDERAL STATUTES, OTHER	PETTY--1	B01	-----	1	100	9999
15 :1004	15.1004	TOLL FRAUD	FEDERAL STATUTES, OTHER	PETTY--1	B01	-----	1	100	9999
15 :1005	15.1005	SAN FRANCISCO-OAKLAND BAY BRIDGE TOLLS;	FEDERAL STATUTES, OTHER	PETTY--1	B01	-----	1	100	9999
15 :1006	15.1006	SF-OAKLAND BAY BRID TOLLS;AUTHR-FREE TRV	FEDERAL STATUTES, OTHER	PETTY--1	B01	-----	1	100	9999
15 :1007	15.1007	TOLL FRAUD	FEDERAL STATUTES, OTHER	PETTY--1	B01	-----	1	100	9999
15 :1172	15.1172-F	TRANSPORTATION OF GAMBLING DEVICES	GAMBLING & LOTTERY	FELONY-4	014	2	---	5,000	7500
15 :1173	15.1173-F	REGISTRATION OF MANUFACTURERS & DEALERS	GAMBLING & LOTTERY	FELONY-4	014	2	---	5,000	7500

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-D-CODE
      INDEX KEY                   LEVEL       SEV       YRS     MOS    FINE

15 :1174             LABELING AND MARKING OF SHIPPING PACKGS
                        GAMBLING & LOTTERY                                  7500

      15.1174-F                   FELONY-4    014         2     ---    5,000

15 :1175             SPEC JURISDCTN-MANUF,REPAIRNG,ETC, PROHD
                        GAMBLING & LOTTERY                                  7500

      15.1175-F                   FELONY-4    014         2     ---    5,000

15 :1176             TRANSPORTATION OF GAMBLING DEVICES
                        GAMBLING & LOTTERY                                  7500

      15.1176-F                   FELONY-4    014         2     ---    5,000

15 :1192             PROHIBITED TRANSACTIONS
                        FEDERAL STATUTES, OTHER                             9999

      15.1192-M                   MISD---3    C04         1     ---    5,000

15 :1196             FLAMMABLE FABRICS
                        FEDERAL STATUTES, OTHER                             9999

      15.1196-M                   MISD---3    C04         1     ---    5,000

15 :1197    B        GUARANTIES
                        FEDERAL STATUTES, OTHER                             9999

      15.1197B-M                  MISD---3    C04         1     ---    5,000

15 :1211             PROHIBTN-TRANSP OF REFRIGS W/O SAF DEVCS
                        FEDERAL STATUTES, OTHER                             9999

      15.1211-M                   MISD---3    C03         1     ---    1,000

15 :1212             REFRIGERATORS W/O SAFETY DEVICES
                        FEDERAL STATUTES, OTHER                             9999

      15.1212                     MISD---3    C03         1     ---    1,000

15 :1232    A        FAILURE TO AFFIX LABEL
                        FEDERAL STATUTES, OTHER                             9999

      15.1232A                    MISD---3    A03     -----     ---    1,000

15 :1232    B        FAILURE TO CLEARLY ENDORSE LABEL
                        FEDERAL STATUTES, OTHER                             9999

      15.1232B                    MISD---3    A03     -----     ---    1,000

15 :1232    C        WILLFUL REMOVAL,ALTERATN,OR MAKING ILLEG
                        FEDERAL STATUTES, OTHER                             9999

      15.1232C                    MISD---3    A03     -----     ---    1,000
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :1233 A	EXCISE TAX LABELS ON AUTOMOBILE FEDERAL STATUTES, OTHER					9999
15.1233A	MISD---3	A03	-----	---	1,000	
15 :1233 B	EXCISE TAX LABELS ON AUTOMOBILE FEDERAL STATUTES, OTHER					9999
15.1233B	MISD---3	A03	-----	---	1,000	
15 :1233 C	EXCISE TAX LABELS ON AUTOMOBILE FEDERAL STATUTES, OTHER					9999
15.1233C	MISD---3	C03	1	---	1,000	
15 :1242	MANUFACTURE,TRANSP OR DISTR OF SB/KNIVES FIREARMS & WEAPONS					7800
15.1242-F	FELONY-4	214	5	---	2,000	
15 :1243	MANUF, SALE OR POSS WITHIN SPEC JURISDIC FIREARMS & WEAPONS					7800
15.1243-F	FELONY-4	214	5	---	2,000	
15 :1263	PROHIBITED ACTS FEDERAL STATUTES, OTHER					9999
15.1263-M	MISD---3	C04	1	---	3,000	
15.1263-P	PETTY--1	B02	-----	3	500	
15 :1264 A	HAZARDOUS SUBSTANCES FEDERAL STATUTES, OTHER					9999
15.1264A-M	MISD---3	C04	1	---	3,000	
15.1264A-P	PETTY--1	B02	-----	3	500	
15 :1281	DESTRUCTION OF PROPERTY MOVING IN COMM DESTRUCTION/PROPERTY,INTERSTATE COMMERCE					9944
15.1281-F	FELONY-4	334	10	---	5,000	
15 :1335	UNLWFUL ADVRTISMNT ON ELCTRONIC COMMNICA FRAUD, OTHER					4999
15.1335	MISD---3	A15	-----	---	10,000	
15 :1338	CIGARETTE LABELING & ADVRSTSNG FRAUD, OTHER					4999
15.1338	MISD---3	A15	-----	---	10,000	
15 :1604	RULES AND REGULATIONS FEDERAL STATUTES, OTHER					9999
15.1604-M	MISD---3	C04	1	---	5,000	

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-D-CODE
      INDEX KEY               LEVEL        SEV       YRS      MOS     FINE

15 :1605           DETERMINATION OF FINANCE CHARGE
                       FEDERAL STATUTES, OTHER                               9999

      15.1605-M               MISD---3     C04         1      ---     5,000

15 :1606           DETERMINATION OF ANNUAL PERCENTAGE RATE
                       FEDERAL STATUTES, OTHER                               9999

      15.1606-M               MISD---3     C04         1      ---     5,000

15 :1611           CREDIT COST DISCLOSURE,WILLFUL/KNOWING
                       FEDERAL STATUTES, OTHER                               9999

      15.1611-M               MISD---3     C04         1      ---     5,000

15 :1644           FRAUDULENT USE OF CREDIT CARDS;PENALTIES
                       FRAUD, OTHER                                          4999

      15.1544-F               FELONY-4     315        10      ---    10,000

15 :1674           RESTR ON DISCH FRM EMPLYMENT BY RE GARNI
                       FEDERAL STATUTES, OTHER                               9999

      15.1674                 MISD---3     C03         1      ---     1,000

15 :1681     Q     OBTAINING CREDIT INFO UNDER FALSE PRETEN
                       FRAUD, OTHER                                          4999

      15.1681Q                MISD---3     C14         1      ---     5,000

15 :1681     R     UNAUTHORIZED CREDIT DISC BY OFFR,EMPLYEE
                       FEDERAL STATUTES, OTHER                               9999

      15.1681R                MISD---3     C04         1      ---     5,000

15 :1703           PROHIBITNS RELATNG TO SALE OR LEASE-LOTS
                       FRAUD, OTHER                                          4999

      15.1703-F               FELONY-4     214         5      ---     5,000

15 :1704           REGISTRATION OF SUBDIVISION
                       FRAUD, OTHER                                          4999

      15.1704-F               FELONY-4     214         5      ---     5,000

15 :1705           INFORMATN REQUIRED IN STATEMNT OF RECORD
                       FRAUD, OTHER                                          4999

      15.1705-F               FELONY-4     214         5      ---     5,000

15 :1707           INFORMATION REQUIRED IN PROPERTY REPORT;
                       FRAUD, OTHER                                          4999

      15.1707-F               FELONY-4     214         5      ---     5,000
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TITLE/SECTION    CITATION DESCRIPTION
                    OFFENSE DESCRIPTION                                  A-O-CODE
       INDEX KEY             LEVEL      SEV       YRS     MOS     FINE

15 :1716               UNLAWFUL REPRESENTATIONS
                          FRAUD, OTHER                                       4999

       15.1716-F             FELONY-4   214         5     ---     5,000

15 :1717               PENALTIES FOR VIOLATIONS
                          FRAUD, OTHER                                       4999

       15.1717-F             FELONY-4   214         5     ---     5,000

15 :1718               RULES, REGULATIONS, AND ORDERS
                          FRAUD, OTHER                                       4999

       15.1718-F             FELONY-4   214         5     ---     5,000

15 :1823               UNLAWFUL ACTS
                          AGRICULTURE ACTS                                   9110

       15.1823-F             FELONY-4   114         3     ---     5,000

15 :1824               INSPECTION OF HORSES
                          AGRICULTURE ACTS                                   9110

       15.1824-M             MISD---3   C14         1     ---     3,000

15 :1825               VIOLATIONS AND PENALTIES
                          AGRICULTURE ACTS                                   9110

       15.1825-F             FELONY-4   114         3     ---     5,000

15 :1828               RULES AND REGULATIONS
                          AGRICULTURE ACTS                                   9110

       15.1828-F             FELONY-4   114         3     ---     5,000

15 :1986               ODOMETER LAWS
                          MOTOR CARRIER ACT                                  9600

       15.1986               MISD---3   C17         1     ---    50,000

15 :1990               ODOMETER LAWS(PENALTIES #1983-1987)
                          MOTOR CARRIER ACT                                  9600

       15.1990-PM            MISD---3   C17         1     ---    50,000

15 :1990     C         MOTOR VEHICLE INFO & COST SAVINGS ACT 72
                          MOTOR CARRIER ACT                                  9600

       15.1990C-M            MISD---3   C17         1     ---    50,000

15 :2068               PROHIBITED ACTS
                          FEDERAL STATUTES, OTHER                            9999

       15.2068-M             MISD---3   C07         1     ---    50,000
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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-D-CODE
      INDEX KEY                LEVEL      SEV      YRS     MOS     FINE

15 :2070           CONSUMER PRODUCT SAFETY-PENALTIES
                      FEDERAL STATUTES, OTHER                             9999

      15.2070-M                MISC---3   C07        1     ---   50,000

15 :2614     1C    PROHIBITED ACTS
                      CONTEMPT, CONGRESSIONAL                             9922

      15.2614                  MISD---3   C37        1     ---   25,000

15 :2615     B     PENALTIES
                      CONTEMPT, CONGRESSIONAL                             9922

      15.2615                  MISD---3   C37        1     ---   25,000

15 :714M     A     FALSE STATEMENTS;OVERVALUATION OF SECUR
                      MARKETING AGREEMENTS & COMMODITY CREDIT             4910

      15.714MA-F               FELONY-4   215        5     ---   10,000

15 :714M     B     EMBEZZLEMENT,ETC;FALSE ENTRIES;FRAD ISSU
                      MARKETING AGREEMENTS & COMMODITY CREDIT             4910

      15.714MB-F               FELONY-4   215        5     ---   10,000

15 :714M     C     LARCENY;CONVERSION OF PROPERTY
                      MARKETING AGREEMENTS & COMMODITY CREDIT             4910

      15.714MC-F               FELONY-4   215        5     ---   10,000
      15.714MC-M               MISD---3   C23        1     ---    1,000

15 :714M     D     CONSPIRACY TO COMMIT OFFENSE
                      MARKETING AGREEMENTS & COMMODITY CREDIT             4910

      15.714MD-F               FELONY-4   225        5     ---   10,000
      15.714MD-M               MISD---3   C23        1     ---    1,000

15 :714M     F     USE OF WORDS "COMMODITY CREDIT CORPORATN
                      MARKETING AGREEMENTS & COMMODITY CREDIT             4910

      15.714MF                 MISD---3   C23        1     ---    1,000

15 :715B           INTERSTATE TRANS OF CONTRABAND OIL-FORBD
                      MARKETING AGREEMENTS & COMMODITY CREDIT             4910

      15.715B-M                MISD---3   B14    -----       6    2,000

15 :715D           RULES & REGS;CERTIFICATES OF CLEARANCE;
                      MARKETING AGREEMENTS & COMMODITY CREDIT             4910

      15.715D-M                MISD---3   B14    -----       6    2,000

15 :715E           INTERSTATE TRANSPORTATION OF PETRO PRODS
                      CONALLY ACT/HOT OIL ACT                             9941

      15.715E-M                MISD---3   B14    -----       6    2,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :717B		EXPORTATION OR IMPORTATN OF NATURAL GAS FEDERAL STATUTES, OTHER						9999
	15.717B-F		FELONY-4	004	2	---	5,000	
	15.717B-P		PETTY--1	A02	-----	---	500	
15 :717C A		RATES AND CHARGES;SCHEDULES;SUSPENSION FEDERAL STATUTES, OTHER						9999
	15.717CA-F		FELONY-4	004	2	---	5,000	
15 :717C B		RATES AND CHARGES;SCHEDULES;SUSPENSION FEDERAL STATUTES, OTHER						9999
	15.717CB		PETTY--1	A02	-----	---	500	
15 :717E A		ASCERTAINMENT OF COST OF PROPERTY FEDERAL STATUTES, OTHER						9999
	15.717EA-F		FELONY-4	004	2	---	5,000	
15 :717E B		ASCERTAINMENT OF COST OF PROPERTY FEDERAL STATUTES, OTHER						9999
	15.717EB		PETTY--1	A02	-----	---	500	
15 :717F A		CONSTRUCTION,EXTENSN,OR ABANDMNT OF FAC FEDERAL STATUTES, OTHER						9999
	15.717FA-F		FELONY-4	004	2	---	5,000	
15 :717F B		CONSTRUCTION,EXTENSN,OR ABANDMNT OF FAC FEDERAL STATUTES, OTHER						9999
	15.717FB		PETTY--1	004	-----	---	500	
15 :717G A		ACCOUNTS;RECORDS;MEMORANDA FEDERAL STATUTES, OTHER						9999
	15.717GA-F		FELONY-4	004	2	---	5,000	
15 :717G B		ACCOUNTS;RECORDS;MEMORANDA FEDERAL STATUTES, OTHER						9999
	15.717GB		PETTY--1	A02	-----	---	500	
15 :717H A		RATES OF DEPRECIATION FEDERAL STATUTES, OTHER						9999
	15.717HA-F		FELONY-4	004	2	---	5,000	
15 :717H B		RATES OF DEPRECIATION FEDERAL STATUTES, OTHER						9999
	15.717HB		PETTY--1	A02	-----	---	500	

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                   A-O-CODE
        INDEX KEY             LEVEL       SEV        YRS      MOS      FINE

15 :717I      A      PERIODIC AND SPECIAL REPORTS
                        FEDERAL STATUTES, OTHER                                  9999

        15.717IA-F            FELONY-4    004          2      ---     5,000

15 :717I      B      PERIODIC AND SPECIAL REPORTS
                        FEDERAL STATUTES, OTHER                                  9999

        15.717IB              PETTY--1    A02      -----      ---       500

15 :717J      A      STATE COMPACTS; REPORTS ON
                        FEDERAL STATUTES, OTHER                                  9999

        15.717JA-F            FELONY-4    004          2      ---     5,000

15 :717J      B      STATE COMPACTS; REPORTS ON
                        FEDERAL STATUTES, OTHER                                  9999

        15.717JB              PETTY--1    A02      -----      ---       500

15 :717K      A      OFFICIALS DEALING IN SECURITIES
                        FEDERAL STATUTES, OTHER                                  9999

        15.717KA-F            FELONY-4    004          2      ---     5,000

15 :717K      B      OFFICIALS DEALING IN SECURITIES
                        FEDERAL STATUTES, OTHER                                  9999

        15.717KB              PETTY--1    A02      -----      ---       500

15 :717M      D      REFUSAL TO TESTIFY BEFORE FPC
                        FEDERAL STATUTES, OTHER                                  9999

        15.717MD              MISD---3    C03          1      ---     1,000

15 :717N      A      HEARINGS; RULES OF PROCEDURE
                        FEDERAL STATUTES, OTHER                                  9999

        15.717NA-F            FELONY-4    004          2      ---     5,000

15 :717N      B      HEARINGS; RULES OF PROCEDURE
                        FEDERAL STATUTES, OTHER                                  9999

        15.717NB              PETTY--1    A02      -----      ---       500

15 :717O      A      ADMINISTRATIVE POWERS OF COMM;RULES;REGS
                        FEDERAL STATUTES, OTHER                                  9999

        15.717OA-F            FELONY-4    004          2      ---     5,000

15 :717O      B      ADMINISTRATIVE POWERS OF COMM;RULES;REGS
                        FEDERAL STATUTES, OTHER                                  9999

        15.717OB              PETTY--1    A02      -----      ---       500
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
      INDEX KEY               LEVEL     SEV      YRS     MOS      FINE

15 :717P    A      USE OF JOINT BOARDS;COOPERATN W/STATE CM
                      FEDERAL STATUTES, OTHER                                9999

      15.717PA-F              FELONY-4  004        2     ---     5,000

15 :717P    B      USE OF JOINT BOARDS;COOPERATN W/STATE CM
                      FEDERAL STATUTES, OTHER                                9999

      15.717PB                PETTY--1  A02    -----     ---       500

15 :717T    A      NATURAL GAS REGULATIONS
                      FEDERAL STATUTES, OTHER                                9999

      15.717TA-F              FELONY-4  004        2     ---     5,000

15 :717T    B      NATURAL GAS REGULATIONS
                      FEDERAL STATUTES, OTHER                                9999

      15.717TB                PETTY--1  A02    -----     ---       500

15 :78DD           FOREIGN SECURITIES EXCHANGES
                      SECURITIES & EXCHANGE                                  4820

      15.78DD-F               FELONY-4  215        5     ---    10,000

15 :78FF           SECURITIES EXCHANGES PENALTIES
                      SECURITIES & EXCHANGE                                  4820

      15.78FF-F               FELONY-4  215        5     ---    10,000

15 :77YYY          SECURITIES VIOLATIONS
                      SECURITIES & EXCHANGE                                  4820

      15.77YYY-F              FELONY-4  215        5     ---    10,000

15 :792-1          LIABILITY OF CONTROLLING PERSON
                      SECURITIES & EXCHANGE                                  4820

      15.7921-F               FELONY-4  215        5     ---    10,000

15 :792-2          REPRESENTATN OF GUARANTY OR RECOMMENDATN
                      SECURITIES & EXCHANGE                                  4820

      15.7922-F               FELONY-4  215        5     ---    10,000

15 :792-3          PENALTIES
                      SECURITIES & EXCHANGE                                  4820

      15.7923-F               FELONY-4  215        5     ---    10,000

15 :80A-7          TRANSACTIONS BY UNREGISTRD INVESTMT COMP
                      SECURITIES & EXCHANGE                                  4820

      15.80A7-F               FELONY-4  215        5     ---    10,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
15 :80A-8	15.80A8-F	REGISTRATION OF INVESTMENT COMPANIES	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80A-9	15.80A9-F	INELIGIBTY OF CERTAIN AFFILIATED PERSONS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80B-3	15.80B3-F	REGISTRATION OF INVESTMENT ADVISERS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80B-4	15.80B4-F	REPORTS BY INVESTMENT ADVISERS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80B-5	15.80B5-F	INVESTMENT ADVISORY CONTRACTS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80B-6	15.80B6-F	PROHIBTD TRANSCTNS BY REGSTRD INVESTM AD	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80B-7	15.80B7-F	MATERIAL MISSTATEMENTS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80B-8	15.80B8-F	GENERAL PROHIBITIONS	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80B-9	15.80B9	REFUSAL TO TESTIFY BEFORE S.E.C.	SECURITIES & EXCHANGE	MISD---3	C13	1	---	1,000	4920
15 :80A-10	15.80A10-F	AFFILIATNS OR INTEREST OF DIRECTORS,OFFI	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920
15 :80A-11	15.80A11-F	OFFERS TO EXCHANGE SECURITIES	SECURITIES & EXCHANGE	FELONY-4	215	5	---	10,000	4920

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
15 :80A-12	FUNCTIONS & ACTIVITIES OF INVESTMNT COMP SECURITIES & EXCHANGE	4920	15.80A12-F	FELONY-4	215	5	---	10,000
15 :80A-13	CHANGES IN INVESTMENT POLICY SECURITIES & EXCHANGE	4920	15.80A13-F	FELONY-4	215	5	---	10,000
15 :80A-14	SIZE OF INVESTMENT COMPANIES SECURITIES & EXCHANGE	4920	15.80A14-F	FELONY-4	215	5	---	10,000
15 :80A-15	CONTRACTS OF ADVISERS AND UNDERWRITERS SECURITIES & EXCHANGE	4920	15.80A15-F	FELONY-4	215	5	---	10,000
15 :80A-16	BRD OF DIRECTORS;ELECTION;TERM VACANIES SECURITIES & EXCHANGE	4920	15.80A16-F	FELONY-4	215	5	---	10,000
15 :80A-17	TRANSACTIONS OF CERTAIN AFFILATD PERSONS SECURITIES & EXCHANGE	4920	15.80A17-F	FELONY-4	215	5	---	10,000
15 :80A-18	CAPITAL STRUCTURE OF INVESTMENT COMPANY SECURITIES & EXCHANGE	4920	15.80A18-F	FELONY-4	215	5	---	10,000
15 :80A-19	PAYMENTS OR DISTRIBUTIONS SECURITIES & EXCHANGE	4920	15.80A19-F	FELONY-4	215	5	---	10,000
15 :80A-20	PROXIES;VOTING TRUST;CIRCULAR OWNERSHIP SECURITIES & EXCHANGE	4920	15.80A20-F	FELONY-4	215	5	---	10,000
15 :80A-21	LOANS BY MANAGEMENT COMPANIES SECURITIES & EXCHANGE	4920	15.80A21-F	FELONY-4	215	5	---	10,000
15 :80A-22	DISTRIBUTN,REDEMPTN,&REPURCHSE OF SECURI SECURITIES & EXCHANGE	4920	15.80A22-F	FELONY-4	215	5	---	10,000

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY                 LEVEL      SEV        YRS     MOS     FINE


15 :80A-23          DISTRIBUTN,REDEMPTN,&REPURCHSE OF SECURI
                       SECURITIES & EXCHANGE                                 4920

      15.80A23-F                FELONY-4   215          5     ---    10,000

15 :80A-24          REGISTRAIN OF SECURITIES UNDER SECUR ACT
                       SECURITIES & EXCHANGE                                 4920

      15.80A24-F                FELONY-4   215          5     ---    10,000

15 :80A-25          REORGANIZATION PLANS;RPTS BY COMMISSION
                       SECURITIES & EXCHANGE                                 4920

      15.80A25-F                FELONY-4   215          5     ---    10,000

15 :80A-26          UNIT INVESTMT TRUSTS;CUSTODY & SALE-SEC
                       SECURITIES & EXCHANGE                                 4920

      15.80A26-F                FELONY-4   215          5     ---    10,000

15 :80A-27          PERIODIC PAYMENT PLANS
                       SECURITIES & EXCHANGE                                 4920

      15.80A27-F                FELONY-4   215          5     ---    10,000

15 :80A-28          FACE AMOUNT CERTIFICATE COMPANIES
                       SECURITIES & EXCHANGE                                 4920

      15.80A28-F                FELONY-4   215          5     ---    10,000

15 :80A-29          RPTS & FINANCL STATMTS OF INVESTMT COMP
                       SECURITIES & EXCHANGE                                 4920

      15.80A29-F                FELONY-4   215          5     ---    10,000

15 :80A-30          ACCOUNTS AND RECORDS
                       SECURITIES & EXCHANGE                                 4920

      15.80A30-F                FELONY-4   215          5     ---    10,000

15 :80A-31          ACCOUNTANTS AND AUDITORS
                       SECURITIES & EXCHANGE                                 4920

      15.80A31-F                FELONY-4   215          5     ---    10,000

15 :80A-32          FILING OF DOCUMENTS W/COMM IN CIVIL ACTN
                       SECURITIES & EXCHANGE                                 4920

      15.80A32-F                FELONY-4   215          5     ---    10,000

15 :80A-33          DESTRUCTN & FALSIFICATN OF RPTS & RCDS
                       SECURITIES & EXCHANGE                                 4920

      15.80A33-F                FELONY-4   215          5     ---    10,000
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TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
15 :80A-34	UNLAWFUL REPRESENTATION AND NAMES	SECURITIES & EXCHANGE	4920	15.80A34-F	FELONY-4	215	5	---	10,000
15 :80A-36	LARCENY AND EMBEZZLEMENT	SECURITIES & EXCHANGE	4920	15.80A36-F	FELONY-4	215	5	---	10,000
15 :80A-41	REFUSAL TO TESTIFY BEFORE SEC	SECURITIES & EXCHANGE	4920	15.80A41	FELONY-4	215	5	---	10,000
15 :80A-47	PROCURING VIOLATION OF SUBCHPT;OBSTRUCTN	SECURITIES & EXCHANGE	4920	15.80A47-F	FELONY-4	215	5	---	10,000
15 :80A-48	OTHER PENALITIES	SECURITIES & EXCHANGE	4920	15.80A48-F	FELONY-4	215	5	---	10,000
15 :80B-10	DISCLOSURE OF INFO BY COMMISSION	SECURITIES & EXCHANGE	4920	15.80B10-F	FELONY-4	215	5	---	10,000
15 :80B-11	RULES,REGS,& ORDERS OF COMMISSION	SECURITIES & EXCHANGE	4920	15.80B11-F	FELONY-4	215	5	---	10,000
15 :80B-17	OTHER PENALTIES	SECURITIES & EXCHANGE	4920	15.80B17-F	FELONY-4	215	5	---	10,000

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                              A-O-CODE
        INDEX KEY             LEVEL      SEV       YRS     MOS     FINE

16 :3               NATIONAL PARKS,RESERVATIONS AND MOUNMENT
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.3-P                   PETTY--1   B12      -----      6       500

16 :26              REGS FOR HUNTING AND FISHING IN PARKS
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

     16.26                    PETTY--1   B12      -----      6       500

16 :9A              GOVERNMENT OF PARKS,ETC
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.9A                    PETTY--1   B11      -----      3       100

16 :114             MESA VERDE NATL PARK-REMVL,DISTUR,DESTR
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.114                   MISD---3   C13          1    ---     1,000

16 :121             CRATER LAKE NATIONAL PARK,ESTABLISHMENT
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.121-M                 MISD---3   C12          1    ---       500

16 :122             CRATER LAKE NATIONAL PARK,ESTABLISHMENT
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.122-M                 MISD---3   C12          1    ---       500

16 :123             CRATER LAKE NATIONAL PARK
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.123-M                 MISD---3   C12          1    ---       500

16 :124             JURISDICTN OF THE U.S.;FUGITVS FROM JUST
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.124-P                 PETTY--1   B12      -----      6       500

16 :127             CRATER LAKE NATL PARK-HUNTING/FISHING
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

     16.127                   PETTY--1   B12      -----      6       500

16 :128             HUNTING & FISHING;FORF/SEIZR OF GUNS,TRP
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

     16.128                   PETTY--1   B12      -----      6       500

16 :146             WIND COVE NATL PARK-OFFENSES
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND          9150

     16.146                   MISD---3   C13          1    ---     1,000
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
16 :152	PLATT NATIONAL PARK-PENALTIES AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
16.152		PETTY--1	B11	-----	6	100	
16 :163	JURISDICTION BY THE U.S. FUGITIVES FM JU AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
16.163		PETTY--1	B12	-----	6	500	
16 :170	GLACIER NATL PARK-HUNTING AND FISHING AGRICULTURE, GAME CONSERVATION ACTS						9130
16.170		PETTY--1	B12	-----	6	500	
16 :171	FORFEITURES AND SEIZURES OF GUNS,TRAPS AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
16.171		PETTY--1	B12	-----	6	500	
16 :354	MT MCKINLEY NATL PARK AGRICULTURE, GAME CONSERVATION ACTS						9130
16.354		PETTY--1	B12	-----	6	500	
16 :413	NATL MILITARY PARKS-STRUCTURES/VEGETATIO AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
16.413		MISD---3	C13	1	---	1,000	
16 :414	NATL MILITARY PARKS-HUNTING AND FISHING AGRICULTURE, GAME CONSERVATION ACTS						9130
16.414		MISD---3	B13	-----	1	1,000	
16 :433	AMERICAN ANTIQUITIES -INQUIRIES TO DESTROYING FEDERAL PROPERTY						9991
16.433		PETTY--1	B22	-----	3	500	
16 :45A	SEQUOIA NATL PARK;REVISION OF BOUNDARIES AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
16.45A		PETTY--1	B12	-----	6	500	
16 :45B	RULES AND REGULATIONS;LEASES;FISH &GAME AGRICULTURE, GAME CONSERVATION ACTS						9130
16.45B		PETTY--1	B12	-----	6	500	
16 :45C	PRIOR CLAIMS,LOCATIONS,AND ENTRIES; AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
16.45C		PETTY--1	B12	-----	6	500	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                  A-O-CODE
       INDEX KEY             LEVEL       SEV       YRS     MOS      FINE


16 :45D               EXCLUSIVE PRIVILEGES PROHIBITED
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.45D                PETTY--1    B12      -----     6        500

16 :45E               SEQUOIA NATIONAL PARK
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.45E                PETTY--1    B12      -----     6        500

16 :470      EEA      ARCHAELOGICAL RESOURCE PROTECTION ACT
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.470EEA-4           FELONY-4    219          5   ---    100,000
       16.470EEA-F           FELONY-4    016          2   ---     20,000
       16.470EEA-M           MISD---3    C15          1   ---     10,000

16 :470      EEB      ARCHAELOGICAL RESOURCE PROTECTION ACT
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.470EEB-4           FELONY-4    219          5   ---    100,000
       16.470EEB-F           FELONY-4    016          2   ---     20,000
       16.470EEB-M           MISD---3    C15          1   ---     10,000

16 :470      EEC      ARCHAELOGICAL RESOURCE PROTECTION ACT
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.470EEC-4           FELONY-4    219          5   ---    100,000
       16.470EEC-F           FELONY-4    016          2   ---     20,000
       16.470EEC-M           MISD---3    C15          1   ---     10,000

16 :470      EED      ARCHAELOGICAL RESOURCE PROTECTION ACT
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.470EED-4           FELONY-4    219          5   ---    100,000
       16.470EED-F           FELONY-4    016          2   ---     20,000
       16.470EED-M           MISD---3    C15          1   ---     10,000

16 :471               NATL FORESTS-LIM. ON ADDIT IN CER STATES   (REPEALED)
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.471-M              MISD---3    014      -----   ---    -------

16 :476               SALE OF TIMBER                             (REPEALED)
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.476-M              MISD---3    014      -----   ---    -------

16 :477               USE OF TIMBER AND STONE BY SETTLERS
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.477-P              PETTY--1    B12      -----     6        500

16 :478               EGRESS OR INGRESS OF ACTUAL SETTLERS;
                         AGRICULTURE, TRESPASS ON GOVERNMENT LAND         9150

       16.478                PETTY--1    B12      -----     6        500
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY               LEVEL      SEV      YRS      MOS      FINE

16 :479             SITES FOR SCHOOLS AND CHURCHES
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND            9150

      16.479                 PETTY--1    B12     -----      6       500

16 :481             USE OF WATERS
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND            9150

      16.481                 PETTY--1    B12     -----      6       500

16 :482             MINERAL LANDS;RESTORATION TO PBLC DOMAIN
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND            9150

      16.482                 PETTY--1    B12     -----      6       500

16 :551             PROTECTION OF NATL FORESTS-RULES AND REG
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND            9150

      16.551                 PETTY--1    B12     -----      6       500

16 :604             CUTTING TIMBER ON CERTAIN MINERAL LANDS
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND            9150

      16.604                 PETTY--1    B12     -----      6       500

16 :605             SAME;NOTICE OF UNLAWFUL CUTTING
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND            9150

      16.605                 PETTY--1    B12     -----      6       500

16 :606             CUTTING TIMBER ON CER MINERAL LANDS-OFFE
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND            9150

      16.606                 PETTY--1    B12     -----      6       500

16 :661             DECLR OF PURPOSES;COOPERATN OF AGENCIES
                       AGRICULTURE, GAME CONSERVATION ACTS                 9130

      16.661-M               MISD---3    C12        1      ---      500

16 :662             IMPOUNDNG,DIVERTNG,OR CONTROLLNG OF WATR
                       AGRICULTURE, GAME CONSERVATION ACTS                 9130

      16.662-M               MISD---3    C12        1      ---      500

16 :663             IMPOUNDNG,DIVERTNG,OR CONTROLLNG OF WATR
                       AGRICULTURE, GAME CONSERVATION ACTS                 9130

      16.663-M               MISD---3    C12        1      ---      500

16 :664             ADMINISTRATION; RULES AND REGULATIONS
                       AGRICULTURE, GAME CONSERVATION ACTS                 9130

      16.664-M               MISD---3    C12        1      ---      500
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                 A-O-CODE
      INDEX KEY             LEVEL      SEV      YRS     MOS      FINE

16 :665              INVESTIGATIONS AS TO EFFECT OF SEWAGE
                        AGRICULTURE, GAME CONSERVATION ACTS                  9130

      16.665-M              MISD---3   C12        1     ---       500

16 :671              NATIONAL BISON RANGE
                        AGRICULTURE, GAME CONSERVATION ACTS                  9130

      16.671                FELONY-4   O18            NO PENALTY

16 :701              GAME AND WILD BIRDS; PRESERVATION
                        MIGRATORY BIRD LAWS                                  9500

      16.701                PETTY--1   B12      -----     6       500

16 :703              TAKING,KILLING TO BARTER OR TRADE
                        MIGRATORY BIRD LAWS                                  9500

      16.703-F              FELONY-4   O14        2     ---     2,000
      16.703-P              PETTY--1   B12      -----     6       500

16 :704              TAKING/KILLING TO BARTER OR TRADE
                        MIGRATORY BIRD LAWS                                  9500

      16.704-F              FELONY-4   O14        2     ---     2,000
      16.704-P              PETTY--1   B12      -----     6       500

16 :705              TAKING/KILLING TO BARTER OR TRADE
                        MIGRATORY BIRD LAWS                                  9500

      16.705-F              FELONY-4   O14        2     ---     2,000
      16.705-P              PETTY--1   B12      -----     6       500

16 :706              TAKING/KILLING TO BARTER OR TRADE
                        MIGRATORY BIRD LAWS                                  9500

      16.706-F              FELONY-4   O14        2     ---     2,000
      16.706-P              PETTY--1   B12      -----     6       500

16 :707      A       MIGRATORY BIRD CONSERVATION
                        MIGRATORY BIRD LAWS                                  9500

      16.707A               PETTY--1   B12      -----     6       500

16 :707      B       VIOLATIONS AND PENALTIES;FORFEITURES
                        MIGRATORY BIRD LAWS                                  9500

      16.707B-F             FELONY-4   O14        2     ---     2,000

16 :708              TAKING/KILLING TO BARTER OR TRADE
                        MIGRATORY BIRD LAWS                                  9500

      16.708-F              FELONY-4   O14        2     ---     2,000
      16.708-P              PETTY--1   B12      -----     6       500
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                 A-O-CODE
       INDEX KEY              LEVEL     SEV       YRS      MOS     FINE

16 :709             TAKING/KILLING TO BARTER OR TRADE
                       MIGRATORY BIRD LAWS                               9500

       16.709-F               FELONY-4   D14         2     ---    2,000
       16.709-P               PETTY--1   B12     -----       6      500

16 :710             TAKING/KILLING TO BARTER OR TRADE
                       MIGRATORY BIRD LAWS                               9500

       16.710-F               FELONY-4   D14         2     ---    2,000
       16.710-P               PETTY--1   B12     -----       6      500

16 :711             TAKING/KILLING TO BARTER OR TRADE
                       MIGRATORY BIRD LAWS                               9500

       16.711-F               FELONY-4   D14         2     ---    2,000
       16.711-P               PETTY--1   B12     -----       6      500

16 :725             REGULATIONS, ETC BY SEC OF THE INTERIOR
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.725                 PETTY--1   B12     -----       6      500

16 :726             ACTS PROHIBITED IN REFUGE;COMMERCIAL FSH
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.726                 PETTY--1   B12     -----       6      500

16 :730             UPPER MISSISSIPPI RIVER WILD LIFE/FISH
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.730                 PETTY--1   B12     -----       6      500

16 :781             TAKING OR CATCHING SPONGES < PRESCR SIZE
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.781                 PETTY--1   A12     -----     ---      500

16 :783             PUNISHMENT FOR VIOL OF LAW-LIAB OF VESSL
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.783                 PETTY--1   A12     -----     ---      500

16 :811             OPERATION OF NAVIGATN FAC;RULES & REGS
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.811                 PETTY--1   A12     -----     ---      500

16 :825             ACCOUNTS,RCDS AND MEMORANDA;DUTY TO KEEP
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.825-F               FELONY-4   D14         2     ---    5,000
       16.825-P               PETTY--1   A12     -----     ---      500

16 :852             TRANSPORTATION FORBDN WHERE LAW VIOLATED
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

       16.852-P               PETTY--1   B12     -----       3      200
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                  A-O-CODE
        INDEX KEY             LEVEL       SEV       YRS     MOS     FINE


16 :853             PENALTY
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.853                 PETTY--1    B12       -----      3        200

16 :957      A      VIOLATION OF TUNA CONVENTIONS-1ST VIOL
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.957A-M              MISD---3    A17       -----     ---     25,000
     16.957A-3              MISD---3    A17       -----     ---     50,000

16 :957      B      VIOLATION OF TUNA CONVENTIONS-2ND VIOL
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.957B-M              MISD---3    A14       -----     ---      5,000

16 :957      C      VIOLATION OF TUNA CONVENTIONS
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.957C                MISD---3    A19       -----     ---    100,000

16 :957      D      VIOLATIONS, FINES & FORFEITURES
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.957D-M              MISD---3    A17       -----     ---     25,000
     16.957D-3              MISD---3    A17       -----     ---     50,000

16 :957      E      VIOLATIONS, FINES & FORFEITURES
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.957E-M              MISD---3    A14       -----     ---      5,000

16 :957      F      VIOLATIONS, FINES & FORFEITURES
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.957F                MISD---3    A19       -----     ---    100,000

16 :981             DEFINITIONS
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.981                 MISD---3    C15           1     ---     10,000

16 :982             COMMISSIONERS
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.982                 MISD---3    C15           1     ---     10,000

16 :983             ADVISORY COMMITTEE
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.983                 MISD---3    C15           1     ---     10,000

16 :984             COMMISSIONERS & ALTERNATE COMMISSIONERS
                       AGRICULTURE, GAME CONSERVATION ACTS                     9130

     16.984                 MISD---3    C15           1     ---     10,000
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
16 :985	SECRETARY OF STATE TO ACT FOR U. S. AGRICULTURE, GAME CONSERVATION ACTS						9130
16.985		MISD---3	C15	1	---	10,000	
16 :986	ENFORCEMENT AGRICULTURE, GAME CONSERVATION ACTS						9130
16.986		MISD---3	C15	1	---	10,000	
16 :987	COOPERATION WITH OTHER AGENCIES AGRICULTURE, GAME CONSERVATION ACTS						9130
16.987		MISD---3	C15	1	---	10,000	
16 :988	UNLAWFUL ACTIVITIES AGRICULTURE, GAME CONSERVATION ACTS						9130
16.988-3		MISD---3	C15	1	---	10,000	
16.988-M		MISD---3	A13	-----	---	1,000	
16.988-P		PETTY--1	A12	-----	---	500	
16 :989	PENALTIES AGRICULTURE, GAME CONSERVATION ACTS						9130
16.989-3		MISD---3	C15	1	---	10,000	
16.989-M		MISD---3	A13	-----	---	1,000	
16.989-P		PETTY--1	A12	-----	---	500	
16 :990	ARRESTS AGRICULTURE, GAME CONSERVATION ACTS						9130
16.990		MISD---3	C15	1	---	10,000	
16 :991	AUTHORIZATION OF APPROPRIATIONS AGRICULTURE, GAME CONSERVATION ACTS						9130
16.991		MISD---3	C15	1	---	10,000	
16 :1029 A	NORTH PAC FISHERIES-UNLAWFUL ACTIVITIES AGRICULTURE, GAME CONSERVATION ACTS						9130
16.1029A		MISD---3	A15	-----	---	10,000	
16 :1029 B	NORTH PAC FISHERIES-UNLAWFUL ACTIVITIES AGRICULTURE, GAME CONSERVATION ACTS						9130
16.1029B		MISD---3	A15	-----	---	10,000	
16 :1029 C	NORTH PAC FISHERIES-UNLAWFUL ACTIVITIES AGRICULTURE, GAME CONSERVATION ACTS						9130
16.1029C		MISD---3	A15	-----	---	10,000	
16 :1029 D	NORTH PAC FISHERIES-UNLAWFUL ACTIVITIES AGRICULTURE, GAME CONSERVATION ACTS						9130
16.1029D		MISD---3	A15	-----	---	10,000	

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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                      A-O-CODE
        INDEX KEY              LEVEL        SEV        YRS     MOS       FINE

16 :1029     E      NORTH PAC FISHERIES-UNLAWFUL ACTIVITIES
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1029E                MISD---3   A15       -----    ---     10,000

16 :1029     F      REFUSAL TO PERMIT BOARDING AND INSPECTN
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1029F-M              MISD---3   C15           1    ---     10,000

16 :1030     A      NORTH PAC FISHERIES,PENALTIES
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1030A                MISD---3   A15       -----    ---     10,000

16 :1030     B      NORTH PAC FISHERIES,PENALTIES
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1030B                MISD---3   A15       -----    ---     10,000

16 :1030     C      PENALTIES
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1030C-M              MISD---3   C15           1    ---     10,000

16 :1081            PROHIBITION CON FISHNG IN TERRR WATERS;     (REPEALED)
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1081                 MISD---3   019       -----    ---    -------

16 :1082            VIOLATIONS AND PENALTIES;SEIZURE,FORFEIT    (REPEALED)
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1082                 MISD---3   019       -----    ---    -------

16 :1151            PROHIBITIONS
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1151-M               MISD---3   C14           1    ---      2,000

16 :1167            PENALTIES FOR VIOLS-PRIBILOF ISLANDS
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1167                 PETTY--1   B12       -----      6        500

16 :117C            MESA VERDE NATL PARK-HUNTING AND FISHING
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.117C-M               MISD---3   C13           1    ---      1,000
      16.117C-P               PETTY--1   B12       -----      6        500

16 :1171            PROHIBITIONS;EVIDENCE
                        AGRICULTURE, GAME CONSERVATION ACTS                       8130

      16.1171-M               MISD---3   C14           1    ---      2,000
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TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
16 :1183	REGULATIONS	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1183-M	MISD---3	C14	1	---	2,000
16 :1246 I	NATIONAL TRAILS SYSTEM	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1246I	PETTY--1	B12	-----	6	500
16 :1338	PROTECT WILD, FREE-ROAMING HORSES/BURROS	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1338-M	MISD---3	C14	1	---	2,000
16 :1372	MARINE MAMMALS	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1372-M	MISD---3	C16	1	---	20,000
16 :1373	REGULATIONS ON TAKING OF MARINE MAMMALS	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1373-M	MISD---3	C16	1	---	20,000
16 :1374	PERMITS	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1374-M	MISD---3	C16	1	---	20,000
16 :1375	MARINE MAMMAL PROTECTION	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1375-M	MISD---3	C16	1	---	20,000
16 :1382	REGULATIONS AND ADMINISTRATION	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1382-M	MISD---3	C16	1	---	20,000
16 :1533	DETERMINATION OF ENDANGERED SPECIES	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1533	MISD---3	C16	1	---	20,000
16 :1538 A1F	PROHIBITED ACTS	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1538A1F	MISD---3	C16	1	---	20,000
16 :1540 B	ENDANGERED SPECIES--PENALTIES	AGRICULTURE, GAME CONSERVATION ACTS	0130	16.1540B-M	MISD---3	C16	1	---	20,000

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-D-CODE
     INDEX KEY                  LEVEL      SEV      YRS    MOS    FINE


16 :1857    1E     FORCIBLY ASSAULT,RESIST,IMPEDE OFFICER
                      AGGRAVATED OR FELONIOUS                              1500

     16.18571E-F               FELONY-4    339       10    ---   100,000
     16.18571E-M               MISD---3    B37    -----      6    50,000

16 :1857    2B     FISHING IN U.S. WATERS WITHOUT PERMIT
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.18572B-M               MISD---3    C19        1    ---   100,000

16 :1859           CRIMINAL OFFENSES (PUNISHMENT)
                      AGGRAVATED OR FELONIOUS                              1500

     16.1859-F                 FELONY-4    339       10    ---   100,000
     16.1859-M                 MISD---3    B37    -----      6    50,000

16 :198C           ROCKY MT NATL PARK-PENALTIES FOR OFFENSE
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.198C                   PETTY--1    B12    -----      6       500

16 :204C           LASSEN VOLCANIC NATL PARK-H/FISHING
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.204C                   PETTY--1    B12    -----      6       500

16 :256B           OLYMPIC NATIONAL PARK-HUNTING AND FISHIN
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.256B                   PETTY--1    B12    -----      6       500

16 :256C           FORFEITR OF PROP USED IN HUNTNG,FISHNG
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.256C                   PETTY--1    B12    -----      6       500

16 :3372    A      PROHIBITED ACTS,OTHER THAN MARKING OFFEN
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.3372A-F                FELONY-4    216        5    ---    20,000
     16.3372A-M                MISD---3    C15        1    ---    10,000

16 :395C           HALEAKALA NATL PARK-HUNTING AND FISHING
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.395C                   PETTY--1    B12    -----      6       500

16 :404C    3      MAMMOUTH CAVE NATL PARK-HUNTING/FISHING
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.404C3                  PETTY--1    B12    -----      6       500

16 :408K           ISLE ROYALE NATIONAL PARK-HTING/FISHING
                      AGRICULTURE, GAME CONSERVATION ACTS                  9130

     16.408K                   PETTY--1    B12    -----      6       500
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                              A-O-CODE
     INDEX KEY                LEVEL.      SEV      YRS      MOS      FINE


16 :430H               VICKSBURG NATL MILITARY PARK
                          AGRICULTURE, TRESPASS ON GOVERNMENT LAND        9150

     16.430H                  PETTY--1    A12      -----    ---       500

16 :430Q               MONOCACY NATL MILITARY PARK-OFFENSES
                          AGRICULTURE, TRESPASS ON GOVERNMENT LAND        9150

     16.430Q                  PETTY--1    A12      -----    ---       500

16 :430V               KENNESAW MT NATL BATTLEFIELD PARK
                          AGRICULTURE, TRESPASS ON GOVERNMENT LAND        9150

     16.430V                  PETTY--1    B12      -----     6        500

16 :460D               CONSTR AND OPERTN OF PBLC PARKS/REC FACL
                          AGRICULTURE, GAME CONSERVATION ACTS             9130

     16.460D                  PETTY--1    B12      -----     6        500

16 :460K               PUBLC RECRTN USE OF FISH & WLDLIFE CONSV
                          AGRICULTURE, GAME CONSERVATION ACTS             9130

     16.460K-P                PETTY--1    B12      -----     6        500

16 :478A               TOWNSITES
                          AGRICULTURE, TRESPASS ON GOVERNMENT LAND        9150

     16.478A                  PETTY--1    B12      -----     6        500

16 :666A               WILDLIFE PROTECTION-OFFENSES
                          AGRICULTURE, GAME CONSERVATION ACTS             9130

     16.666A-M                MISD---3    C12        1      ---       500

16 :668A               USE BALD & GOLDEN EAGLE FOR SCIEN. PURP.
                          AGRICULTURE, GAME CONSERVATION ACTS             9130

     16.668A-F                FELONY-4    D15        2      ---    10,000
     16.668A-M                MISD---3    C14        1      ---     5,000

16 :668C     C4B       CRIMINAL PENALTIES FOR WILLFUL VIOLATION   (REPEALED)
                          AGRICULTURE, GAME CONSERVATION ACTS             9130

     16.668CC4B-M             MISD---3    D18      -----    ---    -------

16 :690D               INJURIES TO PROPERTY;DISTRB OF BIRDS,ETC
                          MIGRATORY BIRD LAWS                             9500

     16.690D                  PETTY--1    B12      -----     6        500

16 :690G               BEAR PARK MIGRATORY BIRD REFUGE
                          MIGRATORY BIRD LAWS                             9500

     16.690G                  PETTY--1    B12      -----     6        500
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
16 :693A		GAME SANCT/REFG IN QUACHITA NAT'L FRT-PEN	MIGRATORY BIRD LAWS						9500
	16.693A			PETTY--1	B12	-----	6	500	
16 :718A		HUNTNG STMP FOR TAKNG MIGRATORY WATRFOWL	MIGRATORY BIRD LAWS						9500
	16.718A-F			FELONY-4	D14	2	---	2,000	
	16.718A-P			PETTY--1	B12	-----	6	500	
16 :718E		OFFENSES	MIGRATORY BIRD LAWS						9500
	16.718E-F			FELONY-4	D14	2	---	2,000	
	16.718E-P			PETTY--1	B12	-----	6	500	
16 :718G		MIGRATORY BIRD CONSERVATION	MIGRATORY BIRD LAWS						9500
	16.718G-F			FELONY-4	D14	2	---	2,000	
	16.718G-P			PETTY--1	B12	-----	6	500	
16 :772B		ACTS UNLAWFUL	AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.772B-M			MISD---3	C13	1	---	1,000	
	16.772B-P			PETTY--1	A11	-----	---	100	
16 :772E		FISHING RESTRICTIONS-PENALTIES & FORFEIT	AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.772E-M			MISD---3	C13	1	---	1,000	
	16.772E-P			PETTY--1	A11	-----	---	100	
16 :776A		UNLAWFUL ACTS	AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.776A			MISD---3	A13	-----	---	1,000	
16 :776B		FISHING RESTR-OMMISSION OF/FRAD RTNS,RCD	FRAUD, OTHER						4999
	16.776B			MISD---3	A13	-----	---	1,000	
16 :776C		FISHING RESTRICTIONS	AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.776C			MISD---3	C13	1	---	1,000	
16 :825C		PERIODIC & SPECIAL RPTS;OBSTRUCTNG FILNG	AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.825C-F			FELONY-4	D14	2	---	5,000	
	16.825C-P			PETTY--1	A12	-----	---	500	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
16 :825D		OFFICIAL DEALING IN SECURITIES; AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.825D-F		FELONY-4	D14	2	---	5,000	
	16.825D-P		PETTY--1	A12	-----	---	500	
16 :825F C		INVESTIGATIONS BY COMMISSION;DEPOSITIONS AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.825FC		MISD---3	C13	1	---	1,000	
16 :825O		PENALTIES AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.825O-F		FELONY-4	D14	2	---	5,000	
	16.825O-P		PETTY--1	A12	-----	---	500	
16 :852A		PACKAGES & CONTAINERS;MARKNGS ON OUTSIDE AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.852A		PETTY--1	B12	-----	3	200	
16 :852C		REGULATIONS AND THEIR VIOLATIONS AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.852C		PETTY--1	B12	-----	3	200	
16 :916C		UNLAWFUL ACTS AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.916C-M		MISD---3	C15	1	---	10,000	
16 :916D		LICENSES AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.916D-M		MISD---3	C15	1	---	10,000	
16 :916E		FAILURE TO KEEP RETURNS,RECORDS,REPORTS AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.916E		PETTY--1	A12	-----	---	500	
16 :916F		VIOLATIONS, FINES AND PENALTIES AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.916F-M		MISD---3	C15	1	---	10,000	
16 :470EE		PROHIBITED ACTS AND CRIMINAL PENALTIES AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	16.470EE		MISD---3	C15	1	---	10,000	
16 :668DD		NATL WILDLIFE REFUGE SYSTEM AGRICULTURE, GAME CONSERVATION ACTS						9130
	16.668DD		PETTY--1	B12	-----	6	500	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
16 :403C-3	SHENANDOAH PARK-HUNTING AND FISHING AGRICULTURE, GAME CONSERVATION ACTS					9130
16.403C3	PETTY--1	B12	-----	6	500	
16 :403H-3	GREAT SMOKEY MTS NATL PARK-H/FISHING AGRICULTURE, GAME CONSERVATION ACTS					9130
16.403H3	PETTY--1	B12	-----	6	500	
16 :403H-4	FORFE OF PROPERTY USED IN COMM OF OFFENS AGRICULTURE, TRESPASS ON GOVERNMENT LAND					9150
16.403H4	PETTY--1	B12	-----	6	500	
16 :460K-1	ACQUSITN OF LANDS FOR RECR DEVLPMNT,FUND FEDERAL STATUTES, OTHER					9999
16.460K1	PETTY--1	B02	-----	6	500	
16 :460K-2	COOPERATN W/AGENCIES,ORGANZATNS & INDIVL FEDERAL STATUTES, OTHER					9999
16.460K2	PETTY--1	B02	-----	6	500	
16 :460K-3	NATL CONSERVATION RECR AREA -PENALTIES AGRICULTURE, TRESPASS ON GOVERNMENT LAND					9150
16.460K3	PETTY--1	B12	-----	6	500	
16 :460N-3	PURPOSES AND USES OF AREA AGRICULTURE, TRESPASS ON GOVERNMENT LAND					9150
16.460N3	PETTY--1	B12	-----	6	500	
16 :460N-4	HUNTING, FISHING AND TRAPPING AGRICULTURE, GAME CONSERVATION ACTS					9130
16.460N4	PETTY--1	B12	-----	6	500	
16 :460N-5	REG OF NATL RECR AREA-PENALTIES AGRICULTURE, TRESPASS ON GOVERNMENT LAND					9150
16.460N5	PETTY--1	B12	-----	6	500	
16 :460N-7	REVENUES AND FEES; DISPOSITION AGRICULTURE, TRESPASS ON GOVERNMENT LAND					9150
16.460N7	PETTY--1	B12	-----	6	500	
16 :742J-1	PROHIBITION ON AIRBORNE HUNTING AGRICULTURE, GAME CONSERVATION ACTS					9130
16.742J1	MISD---3	C14	1	---	5,000	

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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                LEVEL     SEV      YRS     MOS     FINE

16 :668CC-2         IMPORTATION OF ENDANGERED SPECIES;             (REPEALED)
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

      16.668CC2-M              MISD---3   018     -----    ---    -------

16 :668CC-3         SPECIES THREATENED WITH EXTINCTION             (REPEALED)
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

      16.668CC3-M              MISD---3   018     -----    ---    -------

16 :668CC-4 D       UNITED STATES PORTS OF ENTRY;DESIGNATION       (REPEALED)
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

      16.668CC4D-M             MISD---3   018     -----    ---    -------

16 :668CC-4 E       REGULATIONS                                    (REPEALED)
                       AGRICULTURE, GAME CONSERVATION ACTS               9130

      16.668CC4E               PETTY--1   C14     -----    ---    -------
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
17 :14		COPYRIGHT - FAILURE TO DEPOSIT FEDERAL STATUTES, OTHER						9999
	17.14		PETTY--1	A01	-----	---	100	
17 :18		MAKING FALSE AFFIDAVIT TO OBTN COPYRIGHT FEDERAL STATUTES, OTHER						9999
	17.18		MISD---3	A03	-----	---	1,000	
17 :104 A		COPYRIGHT-WILLFUL INFRINGEMENT FOR PROFT FEDERAL STATUTES, OTHER						9999
	17.104A-M		MISD---3	C03	1	---	1,000	
	17.104A-3		MISD---3	C01	1	---	100	
17 :104 B		INFRINGEMENT OF COPYRIGHT-2ND OFFENSE FEDERAL STATUTES, OTHER						9999
	17.104B-F		FELONY-4	007	2	---	50,000	
	17.104B-M		MISD---3	C07	1	---	25,000	
17 :105		FRAUDULENT NOTICE OF COPYRIGHT FRAUD, OTHER						4999
	17.105-M		MISD---3	A13	-----	---	1,000	
	17.105-P		PETTY--1	A11	-----	---	100	
17A:102		SUBJECT MATTER & SCOPE OF COPYRIGHT FEDERAL STATUTES, OTHER						9999
	17A.102-F		FELONY-4	007	2	---	50,000	
	17A.102-M		MISD---3	C07	1	---	25,000	
17A:106		EXCLUSIVE RIGHTS IN COPYRIGHTED WORKS FEDERAL STATUTES, OTHER						9999
	17A.106-F		FELONY-4	007	2	---	50,000	
	17A.106-M		MISD---3	C07	1	---	25,000	
17A:506 A		CRIMINAL INFRINGEMENT FEDERAL STATUTES, OTHER						9999
	17A.506A-F		FELONY-4	007	2	---	50,000	
	17A.506A-M		MISD---3	C05	1	---	10,000	
17A:506 C		FRAUDULENT COPYRIGHT NOTICE FEDERAL STATUTES, OTHER						9999
	17A.506C		MISD---3	A04	-----	---	2,500	
17A:506 D		FRAUDULENT REMOVAL OF COPYRIGHT NOTICE FEDERAL STATUTES, OTHER						9999
	17A.506D		MISD---3	A04	-----	---	2,500	

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TITLE/SECTION      CITATION DESCRIPTION
                         OFFENSE DESCRIPTION                           A-O-CODE
         INDEX KEY                  LEVEL      SEV       YRS     MOS   FINE


17A:506      E       FALSE REPRESENTATION
                         FEDERAL STATUTES, OTHER                            9999

         17A.506E                   MISD---3   A04      -----    ---   2,500
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                          A-O-CODE
      INDEX KEY                  LEVEL     SEV     YRS    MOS    FINE

18 :4                 MISPRISON OF FELONY
                         FEDERAL STATUTES, OTHER                        9999

     18.4-F                      FELONY-4  102       3    ---     500

18 :32                DESTROY AIRCRAFT OR AIRCRAFT FACILITY
                         AIRCRAFT REGULATIONS                           9993

     18.32-F                     FELONY-4  525      20    ---  10,000

18 :33                DESTROY MV OR MOTOR VEHICLE FACILITY
                         FEDERAL STATUTES, OTHER                        9999

     18.33-F                     FELONY-4  505      20    ---  10,000

18 :34                IF DEATH RESLTS FR 18.34/DESTRUCTN OF AC
                         FEDERAL STATUTES, OTHER                        9999

     18.34                       FELONY-4  800     LIFE   ---  -------

18 :35      B         IMPART AND CONVEY FALSE INFORMATION
                         AIRCRAFT REGULATIONS                           9993

     18.35B-AF                   FELONY-4  224       5    ---   5,000

                         FEDERAL STATUTES, OTHER                        9999

     18.35B-F                    FELONY-4  204       5    ---   5,000

18 :41                DISTURBANCE OR INJURY TO WILDLIFE REFUGE
                         AGRICULTURE, GAME CONSERVATION ACTS            9130

     18.41                       PETTY--1  B12     -----    6     500

18 :42      A         IMPORT SHIPMENT OF INJURIOUS MAMMELS
                         AGRICULTURE, GAME CONSERVATION ACTS            9130

     18.42A                      PETTY--1  B12     -----    6     500

18 :42      B         IMPORT OR SHIP INJURIOUS MAMMALS ETC.
                         CUSTOMS LAWS - IMPORT INJURIOUS ANIMALS        9932

     18.42B                      PETTY--1  B12     -----    6     500

18 :43      A         TRANSP OF WLDLIFE TAKEN IN VIOL OF LAWS
                         AGRICULTURE, GAME CONSERVATION ACTS            9130

     18.43A-M                    MISD---3  C15       1    ---  10,000

18 :43      B         TRANSP OF WLDLIFE TAKEN IN VIOL OF LAWS
                         AGRICULTURE, GAME CONSERVATION ACTS            9130

     18.43B-M                    MISD---3  C15       1    ---  10,000

18 :43      D         TRANS. WILDLIFE TAKEN IN VIOL OF LAWS
                         AGRICULTURE, GAME CONSERVATION ACTS            9130

     18.43D-M                    MISD---3  C15       1    ---  10,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :44		MARKING PACKAGE OR CONTAINERS AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.44-P		PETTY--1	B12	-----	6	500	
18 :45		CAPTURING OR KILLING CARRIER PIGEONS AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.45		PETTY--1	B11	-----	6	100	
18 :46		TRANSPORTATION OF WATER HYACINTHS AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.46		PETTY--1	B12	-----	6	500	
18 :47 A		USE OF AIRCRAFT OR MV TO HUNT WILD HORSE AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.47A		PETTY--1	B12	-----	6	500	
18 :47 B		POLLUTION OF WATERING HOLES AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.47B		PETTY--1	B12	-----	6	500	
18 :81		ARSON W/I SPEC. MARITIME AND TERR. JURIS ARSON						7910
	18.81-4		FELONY-4	514	20	---	5,000	
	18.81-F		FELONY-4	213	5	---	1,000	
18 :111		ASLT. RESIST, IMPEDE OFFICER W/WEAPON AGGRAVATED OR FELONIOUS						1500
	18.111-4F		FELONY-4	335	10	---	10,000	
	18.111-F		FELONY-4	134	3	---	5,000	
18 :112 A		PROTECTION OF FOREIGN OFFICIAL GUESTS AGGRAVATED OR FELONIOUS						1500
	18.112A-F		FELONY-4	335	10	---	10,000	
18 :112 B		PROTECTION OF FOREIGN OFFICIAL GUESTS AGGRAVATED OR FELONIOUS						1500
	18.112B		PETTY--1	B32	-----	6	500	
18 :112 C		PROTECTION OF FOREIGN OFFICIAL GUESTS AGGRAVATED OR FELONIOUS						1500
	18.112C		PETTY--1	B32	-----	6	500	
18 :113 A		ASLT W/I MARITIME AND TERR. TO MURDER AGGRAVATED OR FELONIOUS						1500
	18.113A-A		FELONY-4	530	20	---	-------	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :113 A		ASLT W/I MARITIME AND TERR. TO RAPE						
		RAPE						6100
	18.113A-R		FELONY-4	530	20	---	-------	
18 :113 B		ASLT W/I MARITIME AND TERR. TO ROB						
		ROBBERY, OTHER						1400
	18.113B-RF		FELONY-4	334	10	---	3,000	
		AGGRAVATED OR FELONIOUS						1500
	18.113B-AF		FELONY-4	334	10	---	3,000	
18 :113 C		ASLT W/I MARITIME AND TERR. JURIS.						
		AGGRAVATED OR FELONIOUS						1500
	18.113C-F		FELONY-4	233	5	---	1,000	
18 :113 D		ASLT W/I MARITIME AND TERR. JURIS.						
		ASSAULT, OTHER						1600
	18.113D		PETTY--1	B32	-----	6	500	
18 :113 E		ASLT W/I MARITIME AND TERR. JURIS.						
		ASSAULT, OTHER						1600
	18.113E		PETTY--1	B32	-----	3	300	
18 :113 F		ASLT W/I MARITIME AND TERR. JURIS.						
		AGGRAVATED OR FELONIOUS						1500
	18.113F		FELONY-4	335	10	---	10,000	
18 :114		MAIMING W/I MARITIME AND TERR JURIS.						
		AGGRAVATED OR FELONIOUS						1500
	18.114-F		FELONY-4	333	7	---	1,000	
18 :152		CONCEAL ASSETS FALSE OATH & CLAIMS BRIB.						
		BANKRUPTCY						4900
	18.152-F		FELONY-4	214	5	---	5,000	
18 :153		EMBEZ. BY TRUSTEE, RECIEVERS OR OFFICER						
		BY OFFICER OR EMPLOYEE OF U. S. GOVT.						4350
	18.153-F		FELONY-4	224	5	---	5,000	
18 :154		ADVERSE INTEREST & CONDUCT OF REFEREES						
		BANKRUPTCY						4900
	18.154-P		PETTY--1	A12	-----	---	500	
18 :155		FEE AGREEMENTS IN BANKRUPTCY PROCEEDINGS						
		BANKRUPTCY						4900
	18.155-M		MISD---3	C14	1	---	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :201 A	18.201A-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	416	15	---	20,000	7100
18 :201 B	18.201B-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	416	15	---	20,000	7100
18 :201 C	18.201C-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	416	15	---	20,000	7100
18 :201 D	18.201D-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	416	15	---	20,000	7100
18 :201 E	18.201E-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	416	15	---	20,000	7100
18 :201 F	18.201F-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	015	2	---	10,000	7100
18 :201 G	18.201G-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	015	2	---	10,000	7100
18 :201 H	18.201H-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	015	2	---	10,000	7100
18 :201 I	18.201I-F	BRIB. OF PUBLIC OFFICIALS & WITNESSES	BRIBERY	FELONY-4	015	2	---	10,000	7100
18 :203	18.203-F	COMPENSATE MEM.OF CONG & OTH IN GOVERN.	BRIBERY	FELONY-4	015	2	---	10,000	7100
18 :204	18.204-F	PRAC. IN CT OF CLAIMS BY MEMB OF CONG	BRIBERY	FELONY-4	015	2	---	10,000	7100

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :205		ACT. IN CLAIMS AGAINST THE GOVERNMENT BRIBERY						7100
	18.205-F		FELONY-4	015	2	---	10,000	
18 :207 B		DISQUAL IN MATTER RELALE TO FORMER DUTY BRIBERY						7100
	18.207B-F		FELONY-4	015	2	---	10,000	
18 :207 C		DISQUAL IN MATTER RELALE TO FORMER DUTY BRIBERY						7100
	18.207C-F		FELONY-4	015	2	---	10,000	
18 :208		ACTS AFFECT PERSONAL FINANCIAL INTERTEST BRIBERY						7100
	18.208-F		FELONY-4	015	2	---	10,000	
18 :209 A		SALARY OF GOV'T EMPLOY. PAYABLE BY U.S. BRIBERY						7100
	18.209A		MISD---3	C14	1	---	5,000	
18 :210		OFFER TO PROCURE APPOINTIVE PUBLIC OFFIC BRIBERY						7100
	18.210-M		MISD---3	C13	1	---	1,000	
18 :211		ACCEPT OR SOLICIT TO OBTAIN APPOINT. OFF BRIBERY						7100
	18.211-M		MISD---3	C13	1	---	1,000	
18 :212		OFFER OF LOAN OR GRATUITY TO BANK EXAMIN BRIBERY						7100
	18.212-M		MISD---3	C14	1	---	5,000	
18 :213		ACCEPT LOAN OR GRATUITY BY BANK EXAMINER BRIBERY						7100
	18.213-M		MISD---3	C14	1	---	5,000	
18 :214		OFFER TO PROCURE FED. RES. BANK LOAN BRIBERY						7100
	18.214-M		MISD---3	C14	1	---	5,000	
18 :215		RECEIPT FOR COMMISSION FOR PROCUR LOANS BRIBERY						7100
	18.215-M		MISD---3	C14	1	---	5,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOC	FINE	A-O-CODE
18 :216	RECPT OR CHRG OF COMMISSNS FOR FARM LOAN LENDING, CREDIT INSTITUTIONS							4800
		18.216-M	MISD---3	C24	1	---	5,000	
18 :217	ACCPT OF CONSD FOR ADJSTMNT OF FARM INDE LENDING, CREDIT INSTITUTIONS							4800
		18.217	MISD---3	C23	1	---	1,000	
18 :219	OFFICERS ACT AS AGENTS OF FOREIGN PRINCI LENDING, CREDIT INSTITUTIONS							4800
		18.219-F	FELONY-4	025	2	---	10,000	
18 :224	BRIBERY IN SPORTING CONTESTS BRIBERY							7100
		18.224-F	FELONY-4	215	5	---	10,000	
18 :231	CIVIL DISORDERS CIVIL DISORDER							7962
		18.231-F	FELONY-4	215	5	---	10,000	
18 :241	CONSPIRACY AGAINST RIGHTS OF CITIZENS CIVIL RIGHTS							9901
		18.241-L	FELONY-4	830	LIFE	---	-------	
		18.241-F	FELONY-4	335	10	---	10,000	
18 :242	DEPRIVE RIGHTS UNDER COLOR OF LAW CIVIL RIGHTS							9901
		18.242-L	FELONY-4	830	LIFE	---	-------	
		18.242-M	MISD---3	C33	1	---	1,000	
18 :243	EXCLUDE JURORS BASED ON RACE OR COLOR CIVIL RIGHTS							9901
		18.243	MISD---3	A34	-----	---	5,000	
18 :244	DISCRIMINATE PERSON IN MILITARY UNIFORM CIVIL RIGHTS							9901
		18.244	PETTY--1	A32	-----	---	500	
18 :245	FEDERALLY PROTECTED ACTIVITIES CIVIL RIGHTS							9901
		18.245-L	FELONY-4	830	LIFE	---	-------	
		18.245-F	FELONY-4	335	10	---	10,000	
		18.245-M	MISD---3	C33	1	---	1,000	
18 :285	TAKE, USE PAPERS RELATING TO CLAIMS FRAUD, OTHER							4999
		18.285-F	FELONY-4	214	5	---	5,000	

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY             LEVEL       SEV       YRS     MOS      FINE

18 :286               CONSP. TO DEFRAUD GOV'T RESPECT TO CLAIM
                         FRAUD, CONSPIRACY TO DEFRAUD, OTHER                4992

      18.286-F              FELONY-4    315        10     ---     10,000

18 :287               FALSE OR FRAUDULENT CLAIMS
                         FALSE CLAIMS & STATEMENTS                          4991

      18.287-F              FELONY-4    215         5     ---     10,000

18 :288               FALSE CLAIMS FOR POSTAL LOSSES
                         POSTAL, OTHER                                      9989

      18.288-M              MISD---3    C12         1     ---        500
      18.288-P              PETTY--1    A12     -----     ---        500

18 :289               FALSE CLAIMS FOR PENSIONS
                         VETERANS AND ALLOTMENTS                            4600

      18.289-F              FELONY-4    215         5     ---     10,000

18 :290               DISCHARGE PAPERS WITHHELD BY CLAIM AGENT
                         FALSE CLAIMS & STATEMENTS                          4991

      18.290                PETTY--1    B12     -----       6        500

18 :291               PURCHASE CLAIMS FOR FEES BY CT OFFICIALS
                         FALSE CLAIMS & STATEMENTS                          4991

      18.291                MISD---3    A13     -----     ---      1,000

18 :292               SOLICITATION OF EMPLOYMENT
                         FALSE CLAIMS & STATEMENTS                          4991

      18.292                MISD---3    C13         1     ---      1,000

18 :331               MUTILATION AND FALSIFICATION OF COINS
                         COUNTERFEITING                                     5800

      18.331-F              FELONY-4    214         5     ---      2,000

18 :332               EMBEZZLEMENT
                         EMBEZZLEMENT, OTHER                                4390

      18.332-EF             FELONY-4    325        10     ---     10,000

                         FRAUD, OTHER                                       4999

      18.332-FF             FELONY-4    325        10     ---     10,000

18 :333               MUTILATION OF CURRENCY
                         FALSE CLAIMS & STATEMENTS                          4991

      18.333                PETTY--1    B11     -----       6        100
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :334		ISSUE FED RES OR NATIONAL BANK NOTES BANK						4100
	18.334-F		FELONY-4	224	5	---	5,000	
18 :335		CIRCULATE OBLIG. OF EXPIRED CORP. FRAUD, OTHER						4999
	18.335-F		FELONY-4	215	5	---	10,000	
18 :336		ISSUE CIRCULATING OBLIG OF LESS THAN $1 FRAUD, OTHER						4999
	18.336		PETTY--1	B12	-----	6	500	
18 :337		COINS AS SECURITY FOR LOANS FRAUD, OTHER						4999
	18.337-M		MISD---3	C15	1	---	10,000	
18 :351 A		CONGRESSIONAL ASSASSINATION -1ST DEGREE MURDER, GOVERNMENT OFFICIALS						0101
	18.351A-1		FELONY-4	830	LIFE	---	-------	
		MURDER, 2ND DEGREE, GOVERNMENT OFFICIALS						0201
	18.351A-2		FELONY-4	830	LIFE	---	-------	
		MANSLAUGHTER						0301
	18.351A-VF		FELONY-4	330	10	---	-------	
		NEGLIGENT						0311
	18.351A-IF		FELONY-4	133	3	---	1,000	
18 :351 B		CONGRESSIONAL KIDNAPING (DEATH RESULTS) KIDNAPPING, GOVT OFFICIALS						7601
	18.351B-D		FELONY-4	930	DEATH	---	-------	
	18.351B-L		FELONY-4	830	LIFE	---	-------	
18 :351 C		CONGRESSIONAL - ATTEMPT TO KILL FELONY, ON GOVERNMENT OFFICIAL						1501
	18.351C-A		FELONY-4	830	LIFE	---	-------	
		KIDNAPPING, GOVT OFFICIALS						7601
	18.351C-K		FELONY-4	830	LIFE	---	-------	
18 :351 D		CONSPIRACY TO KILL-DEATH RESULTS FELONY, ON GOVERNMENT OFFICIAL						1501
	18.351D-AD		FELONY-4	930	DEATH	---	-------	
	18.351D-A		FELONY-4	830	LIFE	---	-------	

TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :351	D	CONGRESSIONAL KIDNAPING (DEATH RESULTS) KIDNAPPING, GOVT OFFICIALS							7601
			18.351D-KD	FELONY-4	930	DEATH	---	-------	
			18.351D-KL	FELONY-4	630	LIFE	---	-------	
18 :351	E	CONGRESSIONAL - ASSAULT FELONY, ON GOVERNMENT OFFICIAL							1501
			18.351E-F	FELONY-4	335	10	---	10,000	
		MISDEMEANOR, ON GOVERNMENT OFFICIAL							1601
			18.351E-M	MISD---3	C34	1	---	5,000	
18 :372		CONSPIRE TO IMPEDE OR INJURE OFFICER AGGRAVATED OR FELONIOUS							1500
			18.372-F	FELONY-4	334	6	---	5,000	
18 :401		CONTEMPTS CONSTITUTING CRIMES CONTEMPT							9921
			18.401	MISD---3	B33	-----	6	1,000	
18 :402		CONTEMPTS CONSTITUTING CRIMES CONTEMPT							9921
			18.402-M	MISD---3	B33	-----	6	1,000	
18 :431		CONTRACTS BY MEMBER OF CONGRESS FEDERAL STATUTES, OTHER							9999
			18.431	MISD---3	A04	-----	---	3,000	
18 :432		OFF OR EMPLOY CONTRACTING WITH MEM CONGR FEDERAL STATUTES, OTHER							9999
			18.432	MISD---3	A04	-----	---	3,000	
18 :435		CONTRACTS IN EXCESS OF SPECIFIC APPROPRI FEDERAL STATUTES, OTHER							9999
			18.435	MISD---3	C03	1	---	1,000	
18 :436		CONVICT LABOR CONTRACTS FEDERAL STATUTES, OTHER							9999
			18.436-F	FELONY-4	103	3	---	1,000	
18 :437		INDIAN CONTRACTS FOR GOODS AND SUPPLIES FEDERAL STATUTES, OTHER							9999
			18.437-M	MISD---3	B04	-----	6	5,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :438	INDIAN CONTRACTS FOR SERVICES GENERALLY						
	FEDERAL STATUTES, OTHER						9999
18.438-M		MISD---3	B03	-----	6	1,000	
18 :439	INDIAN ENROLLMENT CONTRACTS						
	FEDERAL STATUTES, OTHER						9999
18.439		PETTY--1	B02	-----	6	500	
18 :440	MAIL CONTRACTS						
	FEDERAL STATUTES, OTHER						9999
18.440-M		MISD---3	C04	1	---	5,000	
18 :441	POSTAL SUPPLY CONTRACTS						
	FEDERAL STATUTES, OTHER						9999
18.441-M		MISD---3	C04	1	---	5,000	
18 :442	PRINTING CONTRACTS						
	FEDERAL STATUTES, OTHER						9999
18.442		MISD---3	C03	1	---	1,000	
18 :443	WAR CONTRACTS						
	FEDERAL STATUTES, OTHER						9999
18.443-F		FELONY-4	205	5	---	10,000	
18 :471	PASSES OR SELL COUNTERFEIT OBLIGATIONS						
	FORGERY, OTHER U. S.						5710
18.471-FF		FELONY-4	414	15	---	5,000	
	COUNTERFEITING						5800
18.471-CF		FELONY-4	414	15	---	5,000	
18 :472	UTTER COUNTERFEIT OBLIGATIONS OR SEC.						
	FORGERY, OTHER U. S.						5710
18.472-FF		FELONY-4	414	15	---	5,000	
	COUNTERFEITING						5800
18.472-CF		FELONY-4	414	15	---	5,000	
18 :473	UTTER COUNTERFEIT OBLIGATIONS OR SEC.						
	FORGERY, OTHER U. S.						5710
18.473-FF		FELONY-4	314	10	---	5,000	
	COUNTERFEITING						5800
18.473-CF		FELONY-4	314	10	---	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :474		PLATES OR STONES FOR COUNTERFEIT OBL,SEC						
		FORGERY, OTHER U. S.						5710
	18.474-FF		FELONY-4	414	15	---	5,000	
		COUNTERFEITING						5800
	18.474-CF		FELONY-4	414	15	---	5,000	
18 :475		IMITATING OBLIGATIONS OR SECURITIES: ADS						
		FEDERAL STATUTES, OTHER						8999
	18.475		PETTY--1	A02	-----	---	500	
18 :476		TAKE IMPRESSION OF TOOLS USED OBLI,SEC						
		COUNTERFEITING						5800
	18.476-CF		FELONY-4	314	10	---	5,000	
18 :477		POSS OR SELL IMPRESSION OF TOOLS USED						
		COUNTERFEITING						5800
	18.477-CF		FELONY-4	314	10	---	5,000	
18 :478		FOREIGN OBLIGATION OR SECURITIES						
		FORGERY, OTHER U. S.						5710
	18.478-FF		FELONY-4	214	5	---	5,000	
		COUNTERFEITING						5800
	18.478-CF		FELONY-4	214	5	---	5,000	
18 :479		UTTER COUNTERFEIT FOREIGN OBL OR SEC						
		FORGERY, OTHER U. S.						5710
	18.479-FF		FELONY-4	114	3	---	3,000	
		COUNTERFEITING						5800
	18.479-CF		FELONY-4	114	3	---	3,000	
18 :480		POSS CTF FOREIGN OBLIGATIONS OR SEC.						
		COUNTERFEITING						5800
	18.480		MISD---3	C13	1	---	1,000	
18 :481		PLATES OR STONES FOR CTF FOREIGN OBL,SEC						
		COUNTERFEITING						5800
	18.481-CF		FELONY-4	214	5	---	5,000	
18 :482		FOREIGN BANK NOTES						
		FORGERY, OTHER U. S.						5710
	18.482-FF		FELONY-4	014	2	---	2,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :483	UTTER COUNTERFEIT BANK NOTES						
	FORGERY, OTHER U. S.						5710
18.483		MISD---3	C13	1	---	1,000	
13 :484	CONNECTING PARTS OF DIFFERENT NOTES						
	FORGERY, POSTAL						5600
18.484-PF		FELONY-4	223	5	---	1,000	
	FORGERY, OTHER U. S.						5710
18.484-FF		FELONY-4	213	5	---	1,000	
18 :485	COINS OR BARS						
	FORGERY, OTHER U. S.						5710
18.485-FF		FELONY-4	414	15	---	5,000	
	COUNTERFEITING						5800
18.485-CF		FELONY-4	414	15	---	5,000	
18 :486	UTTER COINS OF GOLD, SILVER OR OTH METAL						
	COUNTERFEITING						5800
18.486-CF		FELONY-4	214	5	---	3,000	
18 :487	MAKE OR POSSESS CTF DIES FOR COINS						
	COUNTERFEITING						5800
18.487-CF		FELONY-4	414	15	---	5,000	
18 :488	MAKE OR POSS CTF DIES FOR FOREIGN COINS						
	COUNTERFEITING						5800
18.488-CF		FELONY-4	214	5	---	5,000	
18 :489	MAKE OR POSS LIKNESS OF COINS						
	FRAUD, OTHER						4999
18.489		PETTY--1	A11	-----	---	100	
18 :490	MINOR COINS						
	COUNTERFEITING						5800
18.490-CF		FELONY-4	113	3	---	1,000	
18 :491	TOKENS OR PAPER USED AS MONEY						
	FRAUD, OTHER						4999
18.491		MISD---3	C13	1	---	1,000	
18 :492	FORFEIT CTF PARAPHERNALIA						
	COUNTERFEITING						5800
18.492		MISD---3	C11	1	---	100	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-B-CODE
18 :493	BONDS &OBL OF CERTIAN LENDING AGENCIES FORGERY, OTHER U. S.					5710
18.493-F	FELONY-4	215	5	---	10,000	
18 :494	CONTRACTORS' BONDS, BIDS & PUBLIC RECORD FORGERY, OTHER U. S.					5710
18.494-FF	FELONY-4	313	10	---	1,000	
	NARCOTICS, OTHER (TERMS/REOPENS)					8700
18.494-DF	FELONY-4	313	10	---	1,000	
18 :495	CONTRACTS, DEALS AND POWERS OF ATTORNEY FORGERY, OTHER U. S.					5710
18.495-F	FELONY-4	313	10	---	1,000	
18 :496	CUSTOMS MATTERS FORGERY, OTHER U. S.					5710
18.496-F	FELONY-4	115	3	---	10,000	
18 :497	LETTER PATENT FORGERY, OTHER U. S.					5710
18.497-F	FELONY-4	314	10	---	5,000	
18 :498	MIL. OR NAVAL DISCHARGE CERTIFICATES FORGERY, OTHER U. S.					5710
18.498	MISD---3	C13	1	---	1,000	
18 :499	MILITARY, NAVAL, OFFICIAL PASSES FALSE PERSONATION					4960
18.499-F	FELONY-4	214	5	---	2,000	
18 :500	MONEY ORDERS FORGERY, POSTAL					5600
18.500-FF	FELONY-4	224	5	---	5,000	
	COUNTERFEITING					5600
18.500-CF	FELONY-4	214	5	---	5,000	
18 :501	POST.STAMPS, POST METER STAMPS, POS CARD COUNTERFEITING					5800
18.501-F	FELONY-4	212	5	---	500	
18 :502	POSTAGE & REVENUE STAMPS OF FOREIGN GOVT COUNTERFEITING					5800
18.502-F	FELONY-4	212	5	---	500	

TITLE/SECTION	CITATION DESCRIPTION						
	OFFENSE DESCRIPTION						A-O-CODE
INDEX KEY		LEVEL	SEV	YRS	MOS	FINE	
18 :503	FORGED OR COUNTERFEIT POSTMARKING STAMP						
	FORGERY, POSTAL						5600
18.503-F		FELONY-4	223	5	---	1,000	
18 :505	SEALS OF COURT,ETC						
	FORGERY, OTHER U. S.						5710
18.505-F		FELONY-4	214	5	---	5,000	
18 :506	SEALS OF DEPARTMENTS OR AGENCIES						
	FORGERY, OTHER U. S.						5710
18.506-FF		FELONY-4	214	5	---	5,000	
	COUNTERFEITING						5800
18.506-CF		FELONY-4	214	5	---	5,000	
18 :507	SHIPS PAPERS						
	FORGERY, OTHER U. S.						5710
18.507-FF		FELONY-4	113	3	---	1,000	
	COUNTERFEITING						5800
18.507-CF		FELONY-4	113	3	---	1,000	
18 :508	TRANS REQUESTS OF GOVERNMENT						
	FORGERY, OTHER U. S.						5710
18.508-F		FELONY-4	314	10	---	5,000	
18 :509	POSS & MAKE PLATES FOR GOVT TRANS REQUES						
	COUNTERFEITING						5800
18.509-F		FELONY-4	314	10	---	5,000	
18 :541	ENTRY OF GOODS FALSELY CLASS EX NAR,LIQ						
	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
18.541-F		FELONY-4	034	2	---	5,000	
18 :542	ENTRY OF GOODS BY MEANS OF FALSE STATE.						
	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
18.542-F		FELONY-4	034	2	---	5,000	
18 :543	ENTRY OF GOODS FOR LESS THAN LEGAL DUTY						
	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
18.543-F		FELONY-4	034	2	---	5,000	
18 :544	RELANDING OF GOODS						
	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
18.544-F		FELONY-4	034	2	---	5,000	

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :545	SMUGGLING GOODS INTO THE U. S.	NARCOTICS, OTHER (TERMS/REOPENS)	6700						
				18.545-NF	FELONY-4	235	5	---	10,000
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.545-SF	FELONY-4	235	5	---	10,000
		LIQUOR (EXCEPT INTERNAL REVENUE)	9960						
				18.545-LF	FELONY-4	225	5	---	10,000
18 :546	SMUGGLING GOODS INTO FOREIGN COUNTRIES	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.546-F	FELONY-4	034	2	---	5,000
18 :547	DEPOSITING GOODS IN BLDG ON BOUNDARIES	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.547-F	FELONY-4	034	2	---	5,000
18 :548	REMOVE OR REPACK GOODS IN WAREHOUSES	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.548-F	FELONY-4	034	2	---	5,000
18 :549	REMOVE GOODS FROM CUSTOMS CUSTODY	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.549-F	FELONY-4	034	2	---	5,000
18 :550	FALSE CLAIM FOR REFUND OF DUTIES	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.550-F	FELONY-4	034	2	---	5,000
18 :551	CONCEAL OR DESTROY INVOICES OR OTH PAPER	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.551-F	FELONY-4	034	2	---	5,000
18 :552	OFF. AID IMPORT OF OBSCENE, TREASON BOOK	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)	9931						
				18.552-F	FELONY-4	334	10	---	5,000
18 :592	TROOPS AT POLLS	ELECTION LAW VIOLATORS	9902						
				18.592-F	FELONY-4	234	5	---	5,000
18 :593	INTERFERENCE BY ARMED FORCES	ELECTION LAW VIOLATORS	9902						
				18.593-F	FELONY-4	234	5	---	5,000

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                           A-O-CODE
     INDEX KEY               LEVEL      SEV      YRS     MOS     FINE

18 :594               INTIMIDATION OF VOTERS
                         ELECTION LAW VIOLATORS                        9902

     18.594                  MISD---3   C33       1      ---     1,000

18 :595               INTERFER BY ADM EMP OF FED, ST, TERR GOV
                         ELECTION LAW VIOLATORS                        9902

     18.595                  MISD---3   C33       1      ---     1,000

18 :596               POLLING ARMED FORCES
                         ELECTION LAW VIOLATORS                        9902

     18.596                  MISD---3   C33       1      ---     1,000

18 :597               EXPENDITURES TO INFLUENCE VOTING
                         ELECTION LAW VIOLATORS                        9902

     18.597-F                FELONY-4   035       2      ---    10,000
     18.597-M                MISD---3   C33       1      ---     1,000

18 :598               COERCION BY MEANS OF RELIEF APPROPRIATIC
                         ELECTION LAW VIOLATORS                        9902

     18.598                  MISD---3   C33       1      ---     1,000

18 :599               PROMISE OF APPOINTMENT BY CANDIDATE
                         ELECTION LAW VIOLATORS                        9902

     18.599-F                FELONY-4   035       2      ---    10,000
     18.599-M                MISD---3   C33       1      ---     1,000

18 :600               PROMISE OF EMP OR OTH BENEFIT FOR POL AC
                         ELECTION LAW VIOLATORS                        9902

     18.600                  MISD---3   C35       1      ---    10,000

18 :601               DEPRIVE EMP OR OTH BENEFIT FOR POL ACT
                         ELECTION LAW VIOLATORS                        9902

     18.601                  MISD---3   C35       1      ---    10,000

18 :602               SOLICIT POLITICAL CONTRIBUTIONS
                         ELECTION LAW VIOLATORS                        9902

     18.602-F                FELONY-4   134       3      ---     5,000

18 :603               PLACE OF SOLICITATION
                         ELECTION LAW VIOLATORS                        9902

     18.603-F                FELONY-4   134       3      ---     5,000

18 :604               SOLICIT FROM PERSON ON RELEIF
                         ELECTION LAW VIOLATORS                        9902

     18.604                  MISD---3   C33       1      ---     1,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :605	DISCLOSE NAMES OF PERSONS ON RELIEF ELECTION LAW VIOLATORS							9902
		18.605	MISD---3	C33	1	---	1,000	
18 :606	INTIMIDATE TO SECURE POLITICAL CONTRIBUT ELECTION LAW VIOLATORS							9902
		18.606-F	FELONY-4	134	3	---	5,000	
18 :607	MAKING POLITICAL CONTRIBUTIONS ELECTION LAW VIOLATORS							9902
		18.607-F	FELONY-4	134	3	---	5,000	
18 :608	LIMIT ON CONTRIBUTIONS AND EXPENDITURES ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.608-M	MISD---3	038	-----	---	-------	
18 :610	CONTRI BY NAT BANKS, CORP OR LABOR ORGIN ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.610-F	FELONY-4	038	-----	---	-------	
		18.610-M	MISD---3	035	-----	---	-------	
18 :611	CONTRI BY GOVT CONTRACTORS ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.611-F	FELONY-4	137	-----	---	-------	
		18.611-M	MISD---3	B38	-----	---	-------	
18 :612	PUBLISH OR DISTRIBUTE POLITICAL STATEMEN ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.612	MISD---3	035	-----	---	-------	
18 :613	CONTRI BY AGENT OF FOREIGN PRINCIPALS ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.613-F	FELONY-4	137	-----	---	-------	
		18.613-M	MISD---3	B38	-----	---	-------	
18 :614	PROHIBITN OF CONTRIBTS IN NAME OF ANOTHR ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.614	MISD---3	038	-----	---	-------	
18 :615	LIMITATION ON CONTRIBUTIONS OF CURRENCY ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.615	MISD---3	038	-----	---	-------	
18 :616	ACCEPTANCE OF EXCESSIVE HONORARIUMS ELECTION LAW VIOLATORS							(REPEALED) 9902
		18.616	MISD---3	B37	-----	---	-------	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
     INDEX KEY               LEVEL      SEV      YRS      MOS      FINE


18 :617                FRAUDULENT MISREPRESNTATN OF CAMPGN AUTH    (REPEALED)
                           ELECTION LAW VIOLATORS                          9902

        18.617               MISD---3   038    -----     ---    -------

18 :641                THEFT
                           U. S. PROPERTY                                  3400

        18.641-TF            FELONY-4   325       10     ---     10,000
        18.641-TM            MISD---3   C23        1     ---      1,000

                           PUBLIC MONEYS OR PROPERTY                       4310

        18.641-EF            FELONY-4   325       10     ---     10,000
        18.641-EM            MISD---3   C23        1     ---      1,000

18 :642                TOOLS AND MATERIALS FOR COUNTERFEITING
                           PUBLIC MONEYS OR PROPERTY                       4310

        18.642-F             FELONY-4   324       10     ---      5,000

18 :643                ACCOUNTING GENERALLY FOR PUBLIC MONEY
                           PUBLIC MONEYS OR PROPERTY                       4310

        18.643-F             FELONY-4   329       10     ---    -------
        18.643-M             MISD---3   C23        1     ---      1,000

18 :644                BANKER REC UNAUTH DEPOSIT OF PUB MONEY
                           PUBLIC MONEYS OR PROPERTY                       4310

        18.644-F             FELONY-4   329       10     ---    -------
        18.644-M             MISD---3   C23        1     ---      1,000

18 :645                EMBZ:COURT OFFICERS GENERALLY
                           BY OFFICER OR EMPLOYEE OF U. S. GOVT.           4350

        18.645-F             FELONY-4   329       10     ---    -------
        18.645-M             MISD---3   C23        1     ---      1,000

18 :646                COURT OFFICERS DEPOSITING REGISTRY MONEY
                           BY OFFICER OR EMPLOYEE OF U. S. GOVT.           4350

        18.646-F             FELONY-4   329       10     ---    -------
        18.646-M             MISD---3   C23        1     ---      1,000

18 :647                RECEIVING LOAN FROM COURT OFFICER
                           PUBLIC MONEYS OR PROPERTY                       4310

        18.647-F             FELONY-4   329       10     ---    -------
        18.647-M             MISD---3   C23        1     ---      1,000

18 :648                CUSTODIANS,GENERALLY,MISUSING PUBLIC FNS
                           PUBLIC MONEYS OR PROPERTY                       4310

        18.648-F             FELONY-4   329       10     ---    -------
        18.648-M             MISD---3   C23        1     ---      1,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :649	CUSTODIANS:FAILING TO DEPOSIT MONEYS PUBLIC MONEYS OR PROPERTY							4310
		18.649-F	FELONY-4	329	10	---	-------	
		18.649-M	MISD---3	C23	1	---	1,000	
18 :650	DEPOSITARIES FAILING TO SAFEGRD DEPOSITS PUBLIC MONEYS OR PROPERTY							4310
		18.650-F	FELONY-4	328	10	---	-------	
		18.650-M	MISD---3	C23	1	---	1,000	
18 :651	DISB OFFICER FALSELY CERTF. FULL PAYMENT PUBLIC MONEYS OR PROPERTY							4310
		18.651-F	FELONY-4	029	2	---	-------	
		18.651-M	MISD---3	C23	1	---	1,000	
18 :652	DISB OFFICER PAYING LESSER LAWFUL AMOUNT PUBLIC MONEYS OR PROPERTY							4310
		18.652-F	FELONY-4	029	2	---	-------	
		18.652-M	MISD---3	C23	1	---	1,000	
18 :653	DISBURSING OFFICER MISUSING PUBLIC FUNDS PUBLIC MONEYS OR PROPERTY							4310
		18.653-F	FELONY-4	329	10	---	-------	
		18.653-M	MISD---3	C23	1	---	1,000	
18 :654	OFCR OR EMPL OF U.S. CONVERTING PROPERTY BY OFFICER OR EMPLOYEE OF U. S. GOVT.							4350
		18.654-F	FELONY-4	329	10	---	-------	
		18.654-M	MISD---3	C23	1	---	1,000	
18 :655	THEFT BY BANK EXAMINER(>$100) BANK							4100
		18.655-F	FELONY-4	224	5	---	5,000	
		18.655-M	MISD---3	C23	1	---	1,000	
18 :656	THEFT/EMBZ/MISAPLICATION BY BANK OFFICER BANK							4100
		18.656-F	FELONY-4	224	5	---	5,000	
		18.656-M	MISD---3	C23	1	---	1,000	
18 :657	LENDING,CREDIT AND INSURANCE INSTITUTION LENDING, CREDIT, INSURANCE INSTITUTIONS							4320
		18.657-F	FELONY-4	224	5	---	5,000	
		18.657-M	MISD---3	C23	1	---	1,000	
18 :658	PROP MORTGAGED OR PLEDGED TO FARM CRED-A LENDING, CREDIT INSTITUTIONS							4600
		18.658-F	FELONY-4	224	5	---	5,000	
		18.658-M	MISD---3	C23	1	---	1,000	

TITLE/SECTION		CITATION DESCRIPTION	OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :659		INTERSTATE OR FORGN SHIPMNT BY CARRIER	INTERSTATE COMMERCE							3300
				18.659-F	FELONY-4	324	10	---	5,000	
				18.659-M	MISD---3	C23	1	---	1,000	
18 :660		CARRIER'S FUNDS DERIVED FROM COMMERCE	BY OFFICERS OF A CARRIER							4330
				18.660-F	FELONY-4	324	10	---	5,000	
18 :661		LARCENY W/IN SPEC MARITIME JURISDICTION	LARCENY & THEFT, FELONY OTHER							3700
				18.661-F	FELONY-4	224	5	---	5,000	
			LARCENY & THEFT, MISDEMEANOR OTHER							3800
				18.661-M	MISD---3	C23	1	---	1,000	
18 :662		REC STOLEN PROP W/IN SPEC MARITIME JURIS	LARCENY & THEFT, FELONY OTHER							3700
				18.662-F	FELONY-4	123	3	---	1,000	
			LARCENY & THEFT, MISDEMEANOR OTHER							3800
				18.662-M	MISD---3	C23	1	---	1,000	
18 :663		SOLICITATION OR USE OF GIFTS	BRIBERY							7100
				18.663-F	FELONY-4	214	5	---	5,000	
18 :664		THEFT OR EMBZ FROM EMPLOYEE BENEFIT PLAN	EMBEZZLEMENT, OTHER							4390
				18.664-F	FELONY-4	225	5	---	10,000	
18 :665	A	THEFT OR EMBZ FROM MANPOWER FUNDS	EMBEZZLEMENT, OTHER							4390
				18.665A-F	FELONY-4	025	2	---	10,000	
				18.665A-M	MISD---3	C23	1	---	1,000	
18 :665	B	THEFT OR EMBZ FROM MANPOWER FUNDS	EMBEZZLEMENT, OTHER							4390
				18.665B	MISD---3	C23	1	---	1,000	
18 :700		DESECRATION OF THE FLAG OF THE U.S.	FEDERAL STATUTES, OTHER							9999
				18.700	MISD---3	C03	1	---	1,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :701		OFFICIAL BADGES ID CARDS,OTHER INSIGNIA						
		FALSE PERSONATION						4960
	18.701-OT		PETTY--1	B12	-----	6	250	
		NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.701-MR		PETTY--1	B12	-----	6	250	
18 :702		UNIFORM OF ARMED FORCES AND PUB HEALT SV						
		NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.702		PETTY--1	B12	-----	6	250	
18 :703		UNIFORM OF FRIENDLY NATION						
		NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.703		PETTY--1	B12	-----	6	250	
18 :704		MILITARY MEDALS OR DECORATIONS						
		NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.704		PETTY--1	B12	-----	6	250	
18 :705		BADGE OR MEDAL OF VETERANS' ORGANIZATION						
		NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.705		PETTY--1	B12	-----	6	250	
18 :706		RED CROSS						
		FALSE PERSONATION						4960
	18.706-FR		PETTY--1	B12	-----	6	250	
		NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.706-MR		PETTY--1	B12	-----	6	250	
18 :707		4-H CLUB EMBLEM FRADULENTLY USED						
		FALSE PERSONATION						4960
	18.707		PETTY--1	B12	-----	6	250	
18 :708		SWISS CONFEDERATION COAT OF ARMS						
		FALSE PERSONATION						4960
	18.708		PETTY--1	B12	-----	6	250	
18 :709		FALSE ADVERTISING OR MISUSE OF NAMES/FED						
		FRAUD, OTHER						4999
	18.709-M		MISD---3	C13	1	---	1,000	
18 :710		CREMATION URNS FOR MILITARY USE						
		NATIONAL DEFENSE, OTHER						9790
	18.710		PETTY--1	B02	-----	6	250	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :711		SMOKEY BEAR CHARACTER OR NAME NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.711-P		PETTY--1	B12	-----	6	250	
18 :711 A		WOODSY OWL CHARACTER, NAME,OR SLOGAN NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.711A		PETTY--1	B12	-----	6	250	
18 :712		MISUSE OF NAMES,WORDS,EMBLEMS,OR INSIGNI FRAUD, OTHER						4999
	18.712		MISD---3	C13	1	---	1,000	
18 :713		USE OF LIKENESS OF THE GREAT SEAL/U.S. NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.713		PETTY--1	B12	-----	6	250	
18 :714		JOHNNY HORIZON CHARACTER OR NAME NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.714		PETTY--1	B12	-----	6	250	
18 :715		THE GOLDEN EAGLE INSIGNIA NATIONAL DEFENSE, ILLEGAL USE OF UNIFORM						9720
	18.715		PETTY--1	B12	-----	6	250	
18 :751		PRISONER IN CUSTODY OF INSTIT OR OFFICER ESCAPE FROM CUSTODY						7313
	18.751-F		FELONY-4	214	5	---	5,000	
18 :751 A		ESCAPE/ATTEMPTED ESCAPE FROM A/C CUSTODY ESCAPE						7310
	18.751A-F		FELONY-4	214	5	---	5,000	
	18.751A-M		MISD---3	C13	1	---	1,000	
18 :751 B		PRISONERS IN CUSTODY OF INSTITUTION/OFFR ESCAPE						7310
	18.751B		MISD---3	C13	1	---	1,000	
18 :752 A		INSTIGATING OR ASSISTING ESCAPE ESCAPE, AIDING OR HARBORING						7320
	18.752A-F		FELONY-4	214	5	---	5,000	
	18.752A-M		MISD---3	C13	1	---	1,000	
18 :752 B		INSTIGATING OR ASSISTING ESCAPE ESCAPE, AIDING OR HARBORING						7320
	18.752B		MISD---3	C13	1	---	1,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :753	RESCUE TO PREVENT EXECUTION ESCAPE, AIDING OR HARBORING							7320
		18.753-F	FELONY-4	617	25	---	25,000	
18 :754	RESCUE OF BODY OF EXECUTED OFFENDER ESCAPE, AIDING OR HARBORING							7320
		18.754	MISD---3	C11	1	---	100	
18 :755	OFFICER PERMITTING ESCAPE ESCAPE, AIDING OR HARBORING							7320
		18.755-F	FELONY-4	014	2	---	2,000	
		18.755-M	MISD---3	C12	1	---	500	
18 :756	INTERNEE OF BELLIGERENT NATION ESCAPE							7310
		18.756	MISD---3	C13	1	---	1,000	
18 :757	PRISONERS OF WAR OR ENEMY ALIENS ESCAPE							7310
		18.757-F	FELONY-4	315	10	---	10,000	
18 :792	HARBORING OR CONCEALING PERSONS ESPIONAGE							9752
		18.792-F	FELONY-4	335	10	---	10,000	
18 :793	GATHERING,TRANSMITTING,OR LOSING DEF INF ESPIONAGE							9752
		18.793-F	FELONY-4	335	10	---	10,000	
18 :794	GATHERING,DELIVERING DEFENSE INFO ESPIONAGE							9752
		18.794-D	FELONY-4	930	DEATH	---	-------	
		18.794-L	FELONY-4	830	LIFE	---	-------	
18 :795	PHOTOGRAPHING AND SKETCHING DEFENSE INST ESPIONAGE							9752
		18.795	MISD---3	C33	1	---	1,000	
18 :797	PUBL AND SALE OF PHOTOGRAPHS OF DEF INST ESPIONAGE							9752
		18.797	MISD---3	C33	1	---	1,000	
18 :798	DISCLOSURE OF CLASSIFIED INFORMATION ESPIONAGE							9752
		18.798-F	FELONY-4	335	10	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                          A-D-CODE
      INDEX KEY               LEVEL       SEV      YRS    MOS    FINE

18 :799               VIOL OF REGULATIONS OF NASA
                         ESPIONAGE                                   9752

      18.799-M               MISD---3    C34        1    ---     5,000

18 :832               TRANSP OF EXPLS,RADIOACT MATL,ETC
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.832-F               FELONY-4    325       10    ---    10,000
      18.832-M               MISD---3    C23        1    ---     1,000

18 :833               MARKING PACKAGES CONTAINING EXPLS/DNG AR
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.833-F               FELONY-4    325       10    ---    10,000
      18.833-M               MISD---3    C23        1    ---     1,000

18 :834               REGULATIONS BY ICC
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.834-F               FELONY-4    325       10    ---    10,000
      18.834-M               MISD---3    C23        1    ---     1,000

18 :836               TRANSP OF FIRWRKS INTO STATE PRHBTN SALE
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.836                 MISD---3    C23        1    ---     1,000

18 :842       A       UNLAWFUL ACTS
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.842A-F              FELONY-4    325       10    ---    10,000

18 :842       B       UNLAWFUL ACTS
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.842B-F              FELONY-4    325       10    ---    10,000

18 :842       C       UNLAWFUL ACTS
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.842C-F              FELONY-4    325       10    ---    10,000

18 :842       D       UNLAWFUL ACTS
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.842D-F              FELONY-4    325       10    ---    10,000

18 :842       E       UNLAWFUL ACTS
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.842E-F              FELONY-4    325       10    ---    10,000

18 :842       F       UNLAWFUL ACTS
                         EXPLOSIVES (EXCEPT ON VESSELS)              9994

      18.842F-F              FELONY-4    325       10    ---    10,000
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TITLE/SECTION      CITATION DESCRIPTION
                         OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                    LEVEL      SEV        YRS     MOS     FINE

18 :842       G        UNLAWFUL ACTS
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.842G-F                  FELONY-4     325          10     ---    10,000

18 :842       H        UNLAWFUL ACTS
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.842H-F                  FELONY-4     325          10     ---    10,000

18 :842       I        UNLAWFUL ACTS
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.842I-F                  FELONY-4     325          10     ---    10,000

18 :842       J        STORG OF EXPLS MATL NOT IN COMFORM W/REG
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.842J                    MISD---3     C23           1     ---     1,000

18 :842       K        FAILURE TO RPT THFT OR LOSS OF EXPL MATL
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.842K                    MISD---3     C23           1     ---     1,000

18 :844       A        PENALTIES
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.844A                    FELONY-4     325          10     ---    10,000

18 :844       B        PENALTIES
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.844B                    MISD---3     C23           1     ---     1,000

18 :844       D        PENALTIES--IF DEATH RESULTS)
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.844D-D                  FELONY-4     920       DEATH     ---    -------
      18.844D-L                  FELONY-4     820        LIFE     ---    -------
      18.844D-4                  FELONY-4     526          20     ---    20,000
      18.844D-F                  FELONY-4     325          10     ---    10,000

18 :844       E        PENALTIES
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.844E-F                  FELONY-4     224           5     ---     5,000

18 :844       F        PENALTIES--IF DEATH RESULTS
                          EXPLOSIVES (EXCEPT ON VESSELS)                        9994

      18.844F-D                  FELONY-4     920       DEATH     ---    -------
      18.844F-L                  FELONY-4     820        LIFE     ---    -------
      18.844F-4                  FELONY-4     526          20     ---    20,000
      18.844F-F                  FELONY-4     325          10     ---    10,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :844 G		PENALTIES EXPLOSIVES (EXCEPT ON VESSELS)						9994
	18.844G		MISD---3	C23	1	---	1,000	
18 :844 H		PENALTIES EXPLOSIVES (EXCEPT ON VESSELS)						9994
	18.844H-4		FELONY-4	620	25	---	-------	
	18.844H-F		FELONY-4	320	10	---	-------	
18 :844 I		PENALTIES--IF DEATH RESULTS EXPLOSIVES (EXCEPT ON VESSELS)						9994
	18.844I-D		FELONY-4	920	DEATH	---	-------	
	18.844I-L		FELONY-4	820	LIFE	---	-------	
	18.844I-4		FELONY-4	526	20	---	20,000	
	18.844I-F		FELONY-4	325	10	---	10,000	
18 :871		THREATS CON PRES AND SUCCESSORS TO PRES THREATS AGAINST THE PRESIDENT						7401
	18.871-F		FELONY-4	213	5	---	1,000	
18 :872		EXTOR BY OFFICERS OR EMPLOYEES OF U.S. EXTORTION, RACKETEERING, & THREATS						7400
	18.872-F		FELONY-4	114	3	---	5,000	
	18.872-M		MISD---3	C12	1	---	500	
18 :873		BLACKMAIL EXTORTION, RACKETEERING, & THREATS						7400
	18.873-M		MISD---3	C14	1	---	2,000	
18 :874		KICKBACKS FROM PUBLIC WORKS EMPLOYEES EXTORTION, RACKETEERING, & THREATS						7400
	18.874-F		FELONY-4	214	5	---	5,000	
18 :875 A		INTERSTATE COMMUNICATIONS EXTORTION, RACKETEERING, & THREATS						7400
	18.875A-F		FELONY-4	514	20	---	5,000	
18 :875 B		INTERSTATE COMMUNICATIONS EXTORTION, RACKETEERING, & THREATS						7400
	18.875B-F		FELONY-4	514	20	---	5,000	
18 :875 C		INTERSTATE COMMUNICATIONS EXTORTION, RACKETEERING, & THREATS						7400
	18.875C-F		FELONY-4	213	5	---	1,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY                 LEVEL     SEV      YRS    MOS    FINE

18 :875      D     INTERSTATE COMMUNICATIONS
                      EXTORTION, RACKETEERING, & THREATS                 7400

      18.875D-F                 FELONY-4  012        2    ---       500

18 :876            MAILING THREATENING COMMUNICATION
                      EXTORTION, RACKETEERING, & THREATS                 7400

      18.876-5                  FELONY-4  514       20    ---     5,000
      18.876-4                  FELONY-4  213        5    ---     1,000
      18.876-F                  FELONY-4  012        2    ---       500

18 :877            MAILING THREATENING COMM/FOREIGN COUNTR
                      EXTORTION, RACKETEERING, & THREATS                 7400

      18.877-5                  FELONY-4  514       20    ---     5,000
      18.877-4                  FELONY-4  213        5    ---     1,000
      18.877-F                  FELONY-4  012        2    ---       500

18 :892            MAKING EXTOR EXTENSIONS OF CREDIT
                      RACKETEERING, EXTORTION CREDIT TRANSACT.           7490

      18.892-F                  FELONY-4  525       20    ---    10,000

18 :893            FINANG EXTOR EXTENSIONS OF CREDIT
                      RACKETEERING, EXTORTION CREDIT TRANSACT.           7490

      18.893-F                  FELONY-4  525       20    ---    10,000

18 :894            COLLTN EXTOR EXTENSIONS OF CREDIT
                      RACKETEERING, EXTORTION CREDIT TRANSACT.           7490

      18.894-F                  FELONY-4  525       20    ---    10,000

18 :911            CITIZEN OF THE U.S.
                      NATIONALITY LAWS                                   4970

      18.911-F                  FELONY-4  113        3    ---     1,000

                      IMMIGRATION LAWS, FRAUDULENT CITIZENSHIP           8750

      18.911-I                  FELONY-4  113        3    ---     1,000

18 :912            OFFICER OR EMPLOYEE OF U.S.
                      FALSE PERSONATION                                  4960

      18.912-F                  FELONY-4  113        3    ---     1,000

18 :913            IMPERSONATOR MAKING ARREST OR SEARCH
                      FALSE PERSONATION                                  4960

      18.913-F                  FELONY-4  113        3    ---     1,000

18 :914            CREDITORS OF U.S.
                      FALSE PERSONATION                                  4960

      18.914-F                  FELONY-4  214        5    ---     5,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :915		FOREIGN DIPLOMATS,CONSULS,OR OFFICERS FALSE PERSONATION						4960
	18.915-F		FELONY-4	314	10	---	5,000	
18 :916		4-H CLUB MEMBERS OR AGENTS FALSE PERSONATION						4960
	18.916		PETTY--1	B12	-----	6	300	
18 :917		RED CROSS MEMBERS OR AGENTS FALSE PERSONATION						4960
	18.917-M		MISD---3	C12	1	---	500	
18 :922 A		UNLAWFUL ACTS FIREARMS						7830
	18.922A-F		FELONY-4	224	5	---	5,000	
18 :922 B		UNLAWFUL ACTS FIREARMS						7830
	18.922B-F		FELONY-4	224	5	---	5,000	
18 :922 C		UNLAWFUL ACTS FIREARMS						7830
	18.922C-F		FELONY-4	224	5	---	5,000	
18 :922 D		UNLAWFUL ACTS FIREARMS						7830
	18.922D-F		FELONY-4	224	5	---	5,000	
18 :922 E		UNLAWFUL ACTS FIREARMS						7830
	18.922E-F		FELONY-4	224	5	---	5,000	
18 :922 F		UNLAWFUL ACTS FIREARMS						7830
	18.922F-F		FELONY-4	224	5	---	5,000	
18 :922 G		UNLAWFUL ACTS FIREARMS						7830
	18.922G-F		FELONY-4	224	5	---	5,000	
18 :922 H		UNLAWFUL ACTS FIREARMS						7830
	18.922H-F		FELONY-4	224	5	---	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :922 I		UNLAWFUL ACTS FIREARMS						7830
	18.922I-F		FELONY-4	224	5	---	5,000	
18 :922 J		UNLAWFUL ACTS FIREARMS						7830
	18.922J-F		FELONY-4	224	5	---	5,000	
18 :922 K		UNLAWFUL ACTS FIREARMS						7830
	18.922K-F		FELONY-4	224	5	---	5,000	
18 :922 L		UNLAWFUL ACTS FIREARMS						7830
	18.922L-F		FELONY-4	224	5	---	5,000	
18 :922 M		UNLAWFUL ACTS FIREARMS						7830
	18.922M-F		FELONY-4	224	5	---	5,000	
18 :923		LICENSING FIREARMS						7830
	18.923-F		FELONY-4	224	5	---	5,000	
18 :924 A		PENALTIES FOR FIREARMS FIREARMS						7830
	18.924A-F		FELONY-4	224	5	---	5,000	
18 :924 B		PENALTIES FOR FIREARMS FIREARMS						7830
	18.924B-F		FELONY-4	325	10	---	10,000	
18 :924 C		PENALTIES FOR FIREARMS FIREARMS						7830
	18.924C-4		FELONY-4	620	25	---	-------	
	18.924C-F		FELONY-4	320	10	---	-------	
18 :951		AGENTS OF FOREIGN GOVERNMENTS NATIONAL DEFENSE, OTHER						9790
	18.951-F		FELONY-4	304	10	---	5,000	
18 :952		DIPLOMATS CODES AND CORRESPONDENCE NATIONAL DEFENSE, OTHER						9790
	18.952-F		FELONY-4	305	10	---	10,000	

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :953	PRIVATE CORRESPONDENCE W/FORGN GOVTS	SEDITION	9754	18.953-F	FELONY-4	134	3	---	5,000
18 :954	FALSE STATMENTS INFLUENCING FORGN GOVT	NATIONAL DEFENSE, OTHER	9790	18.954-F	FELONY-4	304	10	---	5,000
18 :955	FINANCIAL TRANSACTIONS W/FORGN GOVTS	NATIONAL DEFENSE, OTHER	9790	18.955-F	FELONY-4	205	5	---	10,000
18 :956	CONSPIRACY TO INJURE PROPERTY OF FORGN G	NATIONAL DEFENSE, OTHER	9790	18.956-F	FELONY-4	104	3	---	5,000
18 :957	POSS OF PROP IN AID OF FORGN GOVT	NATIONAL DEFENSE, OTHER	9790	18.957-F	FELONY-4	303	10	---	1,000
18 :958	COMMISSION TO SERVE CON FRIENDLY NATION	NATIONAL DEFENSE, OTHER	9790	18.958-F	FELONY-4	104	3	---	2,000
18 :959	ENLISTMENT IN FORGN SERVICE	NATIONAL DEFENSE, OTHER	9790	18.959-F	FELONY-4	103	3	---	1,000
18 :960	EXPEDITION CON FRIENDLY NATION	NATIONAL DEFENSE, OTHER	9790	18.960-F	FELONY-4	104	3	---	3,000
18 :961	STRENGTHENING ARMED VESSEL OF FORGN NATI	NATIONAL DEFENSE, OTHER	9790	18.961	MISD---3	C03	1	---	1,000
18 :962	ARMING VESSEL CON FRIENDLY NATION	NATIONAL DEFENSE, OTHER	9790	18.962-F	FELONY-4	105	3	---	10,000
18 :963	DETENTION OF ARMED VESSEL	NATIONAL DEFENSE, OTHER	9790	18.963-F	FELONY-4	305	10	---	10,000

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                    A-O-CODE
       INDEX KEY              LEVEL       SEV       YRS     MOS      FINE

18 :964                DELIVER ARMED VESSEL TO BELLIG. NATION
                          NATIONAL DEFENSE, OTHER                              9790

       18.964-F               FELONY-4    305       10      ---     10,000

18 :965                VERIFIED STATMTS BEFORE VESSEL DEPART
                          NATIONAL DEFENSE, OTHER                              9790

       18.965-F               FELONY-4    305       10      ---     10,000

18 :966                DEP OF VESSEL FORBIDDEN/FALSE STATEMENTS
                          NATIONAL DEFENSE, OTHER                              9790

       18.966-F               FELONY-4    305       10      ---     10,000

18 :967                DEP OF VESSEL FORBIDDEN/AID NEUTRALITY
                          NATIONAL DEFENSE, OTHER                              9790

       18.967-F               FELONY-4    305       10      ---     10,000

18 :969                EXPORTATION OF ARMS,LIQS,AND NARCS TO PI
                          NATIONAL DEFENSE, OTHER                              9790

       18.969                 PETTY--1    B01     -----      3          50

18 :970                PROTECT PROPERTY OCCUPIED BY FORGN GOV'T
                          NATIONAL DEFENSE, OTHER                              9790

       18.970-F               FELONY-4    205        5      ---     10,000

18 :1001               STATEMENTS OR ENTRIES GENERALLY
                          FALSE CLAIMS & STATEMENTS                            4991

       18.1001-F              FELONY-4    215        5      ---     10,000

18 :1002               POSS OF FALSE PAPERS TO DEFRAUD U.S.
                          FRAUD, OTHER                                         4999

       18.1002-F              FELONY-4    215        5      ---     10,000

18 :1003               DEMANDS AGAINST THE UNITED STATES(>$100)
                          FRAUD, OTHER                                         4999

       18.1003-F              FELONY-4    215        5      ---     10,000
       18.1003-M              MISD---3    C13        1      ---      1,000

18 :1004               CERTIFICATION OF CHECKS
                          LENDING, CREDIT INSTITUTIONS                         4600

       18.1004-F              FELONY-4    224        5      ---      5,000

18 :1005               BANK ENTRIES, REPORTS AND TRANSACTIONS
                          LENDING, CREDIT INSTITUTIONS                         4600

       18.1005-F              FELONY-4    224        5      ---      5,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	
18 :1006	FEDERAL CREDIT INSTITUTION ENTRIES,RPTS- LENDING, CREDIT INSTITUTIONS							4600
		18.1006-F	FELONY-4	225	5	---	10,000	
18 :1007	FEDERAL DEPOSIT INSURANCE CORP TRANSACT LENDING, CREDIT INSTITUTIONS							4600
		18.1007-F	FELONY-4	014	2	---	5,000	
18 :1008	FEDERAL SAVINGS AND LOAN INSUR CORP LENDING, CREDIT INSTITUTIONS							4600
		18.1008-F	FELONY-4	024	2	---	5,000	
18 :1009	RUMORS REGARDING FED SAVINGS/LOAN INS CP LENDING, CREDIT INSTITUTIONS							4600
		18.1009	MISD---3	C23	1	---	1,000	
18 :1010	DEPT OF HUD AND FHA TRANSACTIONS LENDING, CREDIT INSTITUTIONS							4600
		18.1010-F	FELONY-4	024	2	---	5,000	
18 :1011	FEDERAL LAND BANK MORTGAGE TRANSACTIONS LENDING, CREDIT INSTITUTIONS							4600
		18.1011-M	MISD---3	C24	1	---	5,000	
18 :1012	DEPT OF HUD TRANSACTIONS LENDING, CREDIT INSTITUTIONS							4600
		18.1012	MISD---3	C23	1	---	1,000	
18 :1013	FARM LOAN BONDS & CREDIT BANK DEBENTURES LENDING, CREDIT INSTITUTIONS							4600
		18.1013-M	MISD---3	C22	1	---	500	
18 :1014	LOAN AND CREDIT APPLICATIONS GENERALLY LENDING, CREDIT INSTITUTIONS							4600
		18.1014-F	FELONY-4	024	2	---	5,000	
18 :1015	NATURALIZATION/CITIZNSHIP/ALIEN REGISTRY NATIONALITY LAWS							4970
		18.1015-F	FELONY-4	214	5	---	5,000	
18 :1016	ACKNOWLEDGMENT OF APPEARANCE OR OATH FRAUD, OTHER							4899
		18.1016-F	FELONY-4	014	2	---	2,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                 A-D-CODE
      INDEX KEY               LEVEL      SEV       YRS     MOS      FINE


18 :1017              GOVT SEALS/INSTRUMENTS WRONGFULLY USED
                          FRAUD, OTHER                                       4999

      18.1017-F               FELONY-4   214         5     ---     5,000

18 :1018              OFFICIAL CERTIFICATES OR WRITINGS
                          FRAUD, OTHER                                       4999

      18.1018-M               MISD---3   C12         1     ---       500

18 :1019              CERTIFICATES BY CONSULAR OFFICERS
                          FRAUD, OTHER                                       4999

      18.1019-F               FELONY-4   115         3     ---    10,000

18 :1020              HIGHWAY PROJECTS
                          FRAUD, OTHER                                       4999

      18.1020-F               FELONY-4   215         5     ---    10,000

18 :1021              TITLE RECORDS
                          FRAUD, OTHER                                       4999

      18.1021-F               FELONY-4   213         5     ---     1,000

18 :1022              DELIVERY OF CERTIFICATE,VOUCHER,RECEIPT
                          FRAUD, OTHER                                       4999

      18.1022-F               FELONY-4   315        10     ---    10,000

18 :1023              INSUFF DEL OF MONEY/PROPERTY - MIL. SVC.
                          FRAUD, OTHER                                       4999

      18.1023-F               FELONY-4   315        10     ---    10,000

18 :1024              PURCHASE OR RECPT OF MILI,NAVAL,VET PROP
                          U. S. PROPERTY                                     3400

      18.1024-F               FELONY-4   022         2     ---       500

18 :1025              EMBEZZLEMENT
                          EMBEZZLEMENT, OTHER                                4390

      18.1025-EF              FELONY-4   214         5     ---     5,000
      18.1025-EM              MISD---3   C13         1     ---     1,000

                          FRAUD, OTHER                                       4999

      18.1025-FF              FELONY-4   214         5     ---     5,000
      18.1025-FM              MISD---3   C13         1     ---     1,000

                          FORGERY, OTHER                                     5720

      18.1025-FYF             FELONY-4   214         5     ---     5,000
      18.1025-FYM             MISD---3   C13         1     ---     1,000
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION
                                                                  A-O-COD
     INDEX KEY              LEVEL      SEV        YRS    MOS     FINE

18 :1026              COMPROMISE,ADJUSTMENT,CANCEL/FARM DEBT
                         FRAUD, OTHER
                                                                    4999
     18.1026                MISD---3   C13          1    ---     1,000

18 :1027              FLSE STATMS/CONCLMENT OF FACTS/ERIS ACT
                         FRAUD, OTHER
                                                                    4999
     18.1027-F              FELONY-4   215          5    ---    10,000

18 :1071              CONCEALING PERSON FROM ARREST
                         ESCAPE, AIDING OR HARBORING                7320

     18.1071-F              FELONY-4   214          5    ---     5,000
     18.1071-M              MISD---3   C13          1    ---     1,000

18 :1072              CONCEALING ESCAPED PRISONER
                         ESCAPE, AIDING OR HARBORING                7320

     18.1072                FELONY-4   110          3    ---    -------

18 :1073              FLIGHT TO AVOID PROSECUTION/GIVING TESTM
                         ESCAPE
                                                                    7310
     18.1073-F              FELONY-4   214          5    ---     5,000

18 :1074              FLGT TO AVOID PROSEC/DAMG-DESTR BLDG/PRO
                         ESCAPE
                                                                    7310
     18.1074-F              FELONY-4   214          5    ---     5,000

18 :1082     A        GAMBLING SHIPS
                         GAMBLING & LOTTERY
                                                                    7500
     18.1082A-F             FELONY-4   015          2    ---    10,000

18 :1082     B        GAMBLING SHIPS
                         GAMBLING & LOTTERY
                                                                    7500
     18.1082B-F             FELONY-4   015          2    ---    10,000

18 :1084              TRANSMISSION OF WAGERING INFO:PENALTIES
                         GAMBLING & LOTTERY, TRANSMIT WAGER INFO.   7530

     18.1084-F              FELONY-4   015          2    ---    10,000

18 :1111              MURDER
                         MURDER, FIRST DEGREE
                                                                    0100
     18.1111-D              FELONY-4   930      DEATH    ---    -------

                         MURDER, SECOND DEGREE                      0200

     18.1111-L              FELONY-4   830       LIFE    ---    -------
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :1112	MANSLAUGHTER - VOLUNTARY							
	MANSLAUGHTER	0300						
			18.1112-V	FELONY-4	330	10	---	-------
	NEGLIGENT	0310						
			18.1112-IF	FELONY-4	133	3	---	1,000
18 :1113	ATTEMPT TO COMMIT MURDER							
	MURDER, SECOND DEGREE	0200						
			18.1113-LF	FELONY-4	133	3	---	1,000
	MANSLAUGHTER	0300						
			18.1113-VF	FELONY-4	133	3	---	1,000
18 :1114	PROTECTN OF OFFCRS & EMPLYEES OF U.S.							
	MURDER, FIRST DEGREE	0100						
			18.1114-D	FELONY-4	930	DEATH	---	-------
	MURDER, SECOND DEGREE	0200						
			18.1114-L	FELONY-4	830	LIFE	---	-------
	MANSLAUGHTER	0300						
			18.1114-V	FELONY-4	330	10	---	-------
	NEGLIGENT	0310						
			18.1114-IF	FELONY-4	133	3	---	1,000
18 :1115	MISCONDUCT OR NEGLECT OF SHIP OFFICERS							
	MANSLAUGHTER	0300						
			18.1115-VF	FELONY-4	335	10	---	10,000
	NEGLIGENT	0310						
			18.1115-IF	FELONY-4	335	10	---	10,000
18 :1116	MURDER/MANSLAUGHTER OF FOREIGN OFFICIALS							
	MURDER, FIRST DEGREE	0100						
			18.1116-D	FELONY-4	930	DEATH	---	-------
	MANSLAUGHTER	0300						
			18.1116-V	FELONY-4	330	10	---	-------
	NEGLIGENT	0310						
			18.1116-IF	FELONY-4	133	3	---	1,000

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :1117	CONSPIRACY TO MURDER							
	FRAUD, CONSPIRACY (GENERAL), OTHER							4993
		18.1117	FELONY-4	810	LIFE	---	-------	
18 :1154	INTOXICANTS DISPENSED IN INDIAN COUNTRY							
	LIQUOR (EXCEPT INTERNAL REVENUE)							9960
		18.1154-F	FELONY-4	224	5	---	2,000	
		18.1154-M	MISD---3	C22	1	---	500	
18 :1155	INTOXICANTS DISPENSED ON SCHOOL SITE							
	LIQUOR (EXCEPT INTERNAL REVENUE)							9960
		18.1155-F	FELONY-4	222	5	---	500	
18 :1156	INTOXICANTS POSSESSED UNLAWFULLY							
	LIQUOR (EXCEPT INTERNAL REVENUE)							9960
		18.1156-F	FELONY-4	224	5	---	2,000	
		18.1156-M	MISD---3	C22	1	---	500	
18 :1158	CTFING INDIAN ARTS & CRAFTS BD TRADEMARK							
	FALSE CLAIMS & STATEMENTS							4991
		18.1158	PETTY--1	B12	-----	6	500	
18 :1159	MISREPRESENTATION IN SALE OF PRODUCTS							
	FALSE CLAIMS & STATEMENTS							4991
		18.1159	PETTY--1	B12	-----	6	500	
18 :1160	PROPERTY DAMAGED IN COMMITTING OFFENSE							
	FEDERAL STATUTES, OTHER							9999
		18.1160	PETTY--1	B01		RESTITUTION		
18 :1163	THEFT FROM INDIAN TRIBAL ORGANIZATIONS							
	LARCENY & THEFT, FELONY OTHER							3700
		18.1163-TF	FELONY-4	224	5	---	5,000	
	LARCENY & THEFT, MISDEMEANOR OTHER							3800
		18.1163-TM	MISD---3	C23	1	---	1,000	
	EMBEZZLEMENT, OTHER							4390
		18.1163-EF	FELONY-4	224	5	---	5,000	
		18.1163-EM	MISD---3	C23	1	---	1,000	
18 :1164	DESTROYING BOUNDARY AND WARNING SIGNS							
	DESTROYING FEDERAL PROPERTY							9991
		18.1164	PETTY--1	B22	-----	6	250	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                  A-D-CODE
       INDEX KEY               LEVEL       SEV       YRS      MOS     FINE


18 :1165            HUNTING,TRAPPING,FISHING ON INDIAN LAND
                       MISC. GENERAL OFFENSES, OTHER                          7990

      18.1165                  PETTY--1    B12      -----      3        200

18 :1201            KIDNAPING
                       KIDNAPPING (18:1201,1202)                              7600

      18.1201                  FELONY-4    830       LIFE     ---   -------

18 :1202            RANSOM MONEY
                       KIDNAPPING (18:1201,1202)                              7600

      18.1202-F                FELONY-4    335         10     ---    10,000

18 :1231            BYRNES ACT-TRANSPORTATION OF STRIKEBRKS
                       TRANSPORTATION OF STRIKEBREAKERS                       9951

      18.1231-F                FELONY-4    034          2     ---     5,000

18 :1262            TRANS INTO STATE PROHIBITING SALE
                       LIQUOR (EXCEPT INTERNAL REVENUE)                       9960

      18.1262                  MISD---3    C23          1     ---     1,000

18 :1263            MARKS AND LABELS ON PACKAGE
                       LIQUOR (EXCEPT INTERNAL REVENUE)                       9960

      18.1263                  MISD---3    C23          1     ---     1,000

18 :1264            DELIVERY TO CONSIGNEE
                       LIQUOR (EXCEPT INTERNAL REVENUE)                       9960

      18.1264                  MISD---3    C23          1     ---     1,000

18 :1265            C.O.D. SHIPMENTS PROHIBITED
                       LIQUOR (EXCEPT INTERNAL REVENUE)                       9960

      18.1265                  MISD---3    C24          1     ---     5,000

18 :1301            IMPORTING OR TRANSPORTING LOTTERY TICKET
                       GAMBLING & LOTTERY                                     7500

      18.1301-F                FELONY-4    013          2     ---     1,000

18 :1302            MAILING LOTTERY TICKETS/RELATED MATTER
                       GAMBLING & LOTTERY                                     7500

      18.1302-4                FELONY-4    213          5     ---     1,000
      18.1302-F                FELONY-4    013          2     ---     1,000

18 :1303            POSTMASTER OR EMPLOYEE AS LOTTERY AGENT
                       GAMBLING & LOTTERY                                     7500

      18.1303                  MISD---3    C11          1     ---       100
```

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :1304	BROADCASTING LOTTERY INFORMATION COMMUNICATION ACTS (INCL WIRE TAPPING)							9910
		18.1304	MISD---3	C33	1	---	1,000	
18 :1306	LOTTERY-PARTICIPATION BY FINAN INSTITUTN FEDERAL STATUTES, OTHER							9999
		18.1306	MISD---3	C03	1	---	1,000	
18 :1341	FRAUDS AND SWINDLES POSTAL, INTERSTATE WIRE, RADIO, ETC.							4700
		18.1341-F	FELONY-4	213	5	---	1,000	
18 :1342	FICTITIOUS NAME OR ADDRESS POSTAL, INTERSTATE WIRE, RADIO, ETC.							4700
		18.1342-F	FELONY-4	213	5	---	1,000	
18 :1343	FRAUD BY WIRE,RADIO,OR TELEVISION POSTAL, INTERSTATE WIRE, RADIO, ETC.							4700
		18.1343-F	FELONY-4	213	5	---	1,000	
18 :1361	GOVERNMENT PROPERTY OR CONTRACTS(>100) DESTROYING FEDERAL PROPERTY							9991
		18.1361-F	FELONY-4	325	10	---	10,000	
		18.1361-M	MISD---3	C23	1	---	1,000	
18 :1362	COMMUNICATION LINES,STATIONS OR SYSTEMS MALICIOUS DESTRUCTION OF PROPERTY							7940
		18.1362-F	FELONY-4	315	10	---	10,000	
18 :1363	BLDGS,PROPTY,W/IN SPECIAL MARITIME JURI MALICIOUS DESTRUCTION OF PROPERTY							7940
		18.1363-4	FELONY-4	514	20	---	5,000	
		18.1363-F	FELONY-4	213	5	---	1,000	
18 :1364	INTERFER W/FOREIGN COMMERCE BY VIOLENCE MALICIOUS DESTRUCTION OF PROPERTY							7940
		18.1364-F	FELONY-4	515	20	---	10,000	
18 :1381	ENTICING DESERTION & HARBORING DESERTER NATIONAL DEFENSE, OTHER							9790
		18.1381-F	FELONY-4	104	3	---	2,000	
		18.1381-M	MISD---3	B05	NO PENALTY			
18 :1382	ENTERING MILITARY/NAVAL/COAST GRD PROPTY CURFEW, RESTRICTED AREAS							9760
		18.1382	PETTY--1	B32	-----	6	500	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY            LEVEL       SEV      YRS     MOS    FINE

18 :1383           RESTRICTIONS IN MILITARY AREAS AND ZONES    (REPEALED)
                      CURFEW, RESTRICTED AREAS                          9760

      18.1383-M            MISD---3    037      -----   ---   -------

18 :1384           PROSTITUTION NEAR MILITARY & NAVAL ESTLB
                      MISC. GENERAL OFFENSES, OTHER                     7990

      18.1384              MISD---3    C13          1   ---     1,000

18 :1385           USE ARMY & AIR FORCE AS POSSE COMITATUS
                      MISC. GENERAL OFFENSES, OTHER                     7990

      18.1385-F            FELONY-4    015          2   ---    10,000

18 :1403           NARCOTICS, OTHER                            (REPEALED)
                      NARCOTICS, OTHER (TERMS/REOPENS)                  6700

      18.1403-F            FELONY-4    117      -----   ---   -------
      18.1403-M            MISD---3    017      -----   ---   -------

18 :1406           NARCOTICS, OTHER                            (REPEALED)
                      NARCOTICS, OTHER (TERMS/REOPENS)                  6700

      18.1406-F            FELONY-4    117      -----   ---   -------
      18.1406-M            MISD---3    017      -----   ---   -------

18 :1407           NARCOTICS, BORDER REGISTRATION              (REPEALED)
                      NARC. BORDER REGISTRATION(TERMS/REOPENS)          6600

      18.1407-F            FELONY-4    117      -----   ---   -------
      18.1407-M            MISD---3    017      -----   ---   -------

18 :1421           ACCOUNTS OF COURT OFFICERS
                      NATIONALITY LAWS                                  4970

      18.1421-F            FELONY-4    214          5   ---     5,000

18 :1422           FEES IN NATURALIZATION PROCEEDINGS
                      NATIONALITY LAWS                                  4970

      18.1422-F            FELONY-4    214          5   ---     5,000

18 :1423           MISUSE OF EVIDENCE OF CITIZENSHIP/NATRLZ
                      NATIONALITY LAWS                                  4970

      18.1423-F            FELONY-4    214          5   ---     5,000

18 :1424           PERSONATION/MISUSE OF PAPERS IN NATURLZ
                      NATIONALITY LAWS                                  4970

      18.1424-F            FELONY-4    214          5   ---     5,000

18 :1425           PROCUREMENT OF CITIZENSHIP OR NATURALZTN
                      NATIONALITY LAWS                                  4970

      18.1425-F            FELONY-4    214          5   ---     5,000
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :1426	REPRODUCTION OF NATURLZN OR CITZN PAPERS NATIONALITY LAWS					4970
18.1426-F	FELONY-4	214	5	---	5,000	
18 :1427	SALE OF NATURLZTN OR CITIZENSHIP PAPERS NATIONALITY LAWS					4970
18.1427-F	FELONY-4	214	5	---	5,000	
18 :1428	SURRENDER OF CANCELED NATURALZN CERTIFI NATIONALITY LAWS					4970
18.1428-F	FELONY-4	214	5	---	5,000	
18 :1429	PENALTIES FOR NEGLECT/REFUSAL ANSWR SUBP NATIONALITY LAWS					4970
18.1429-F	FELONY-4	214	5	---	5,000	
18 :1461	MAILING OBSCENE OR CRIME-INCITING MATTER OBSCENE MAIL					9810
18.1461-4	FELONY-4	315	10	---	10,000	
18.1461-F	FELONY-4	214	5	---	5,000	
18 :1462	IMPORTATION OR TRANSPORTATION OF OBSCN M OBSCENE MATTER IN INTERSTATE COMMERCE					9820
18.1462-4	FELONY-4	315	10	---	10,000	
18.1462-F	FELONY-4	214	5	---	5,000	
18 :1463	MAILING INDECENT MATTER ON WRAPPERS/ENVE OBSCENE MAIL					9810
18.1463-F	FELONY-4	214	5	---	5,000	
18 :1464	BROADCASTING OBSCENE LANGUAGE COMMUNICATION ACTS (INCL WIRE TAPPING)					9910
18.1464-F	FELONY-4	035	2	---	10,000	
18 :1465	TRANSPORTATION OF OBSCN MATTERS FOR SALE OBSCENE MATTER IN INTERSTATE COMMERCE					9820
18.1465-F	FELONY-4	214	5	---	5,000	
18 :1501	ASSAULT ON PROCESS SERVER ASSAULT, OTHER					1600
18.1501-M	MISD---3	C32	1	---	300	
18 :1502	RESISTANCE TO EXTRADITION AGENT ASSAULT, OTHER					1600
18.1502-M	MISD---3	C32	1	---	300	

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                  A-O-CODE
        INDEX KEY              LEVEL       SEV       YRS      MOS      FINE

18 :1503              INFLUENCE/INJURING OFFICER/JUROR/WITNESS
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1503-F              FELONY-4    234         5      ---     5,000

18 :1504              INFLUENCING JUROR BY WRITING
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1504-M              MISD---3    B33     -----        6     1,000

18 :1505              OBSTR OF PROCEDING BEFORE DEPTS/AGENCIES
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1505-F              FELONY-4    234         5      ---     5,000

18 :1506              THFT OR ALTERATN OF RECORD OR PROCESS
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1506-F              FELONY-4    234         5      ---     5,000

18 :1507              PICKETING OR PARADING
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1507-M              MISD---3    C34         1      ---     5,000

18 :1508              RECORD/LISTEN TO/OBSERVE GRAND JURY PROC
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1508                MISD---3    C33         1      ---     1,000

18 :1509              OBSTRUCTION OF COURT ORDERS
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1509                MISD---3    C33         1      ---     1,000

18 :1510              OBSTRUCTION OF CRIMINAL INVESTIGATIONS
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1510-F              FELONY-4    234         5      ---     5,000

18 :1511              OBSTRUCTION OF STATE,LOCAL LAW ENFORCEMT
                         INTIMIDATION OF WITNESSES, JURORS, ETC.          9992

        18.1511-F              FELONY-4    236         5      ---    20,000

18 :1541              ISSUANCE WITHOUT AUTHORITY
                         PASSPORT FRAUD                                   4980

        18.1541-M              MISD---3    C12         1      ---       500

18 :1542              FALSE STATEMENT IN APPLIC/USE OF PASSPRT
                         PASSPORT FRAUD                                   4980

        18.1542-F              FELONY-4    214         5      ---     2,000
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TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :1543	FORGERY OR FALSE USE OF PASSPORT	PASSPORT FRAUD	4980	18.1543-F	FELONY-4	214	5	---	2,000
18 :1544	MISUSE OF PASSPORT	PASSPORT FRAUD	4980	18.1544-F	FELONY-4	214	5	---	2,000
18 :1545	SAFE CONDUCT VIOLATION	PASSPORT FRAUD	4980	18.1545-F	FELONY-4	114	3	---	2,000
18 :1546	FRAUD AND MISUSE OF VISAS/PERMITS	IMMIGRATION LAWS, OTHER	8730	18.1546-F	FELONY-4	214	5	---	2,000
18 :1581	PEONAGE;OBSTRUCTING ENFORCEMENT	PEONAGE	9954	18.1581-F	FELONY-4	234	5	---	5,000
18 :1582	VESSELS FOR SLAVE TRADE	PEONAGE	9954	18.1582-F	FELONY-4	334	7	---	5,000
18 :1583	ENTICEMENT INTO SLAVERY	PEONAGE	9954	18.1583-F	FELONY-4	234	5	---	5,000
18 :1584	SALE INTO INVOLUNTARY SERVITUDE	PEONAGE	9954	18.1584-F	FELONY-4	234	5	---	5,000
18 :1585	SEIZURE,DETENTION,TRANSP OR SALE OF SLAV	PEONAGE	9954	18.1585-F	FELONY-4	334	7	---	5,000
18 :1586	SERVICE ON VESSELS IN SLADE TRADE	PEONAGE	9954	18.1586-F	FELONY-4	034	2	---	2,000
18 :1587	POSSESSION OF SLAVES ABOARD VESSEL	PEONAGE	9954	18.1587-F	FELONY-4	235	4	---	10,000

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :1588	TRANSPORTATION OF SLAVES FROM U.S. PEONAGE	9954	18.1588-F	FELONY-4	234	5	---	5,000
18 :1621	PERJURY GENERALLY PERJURY	7700	18.1621-F	FELONY-4	214	5	---	2,000
18 :1622	SUBORNATION OF PERJURY PERJURY	7700	18.1622-F	FELONY-4	214	5	---	2,000
18 :1623	FALSE DECLARATIONS BEFORE GRAND JURY/CRT PERJURY	7700	18.1623-F	FELONY-4	215	5	---	10,000
18 :1651	PIRACY UNDER LAW OF NATIONS MARITIME & SHIPPING LAWS	9971	18.1651	FELONY-4	820	LIFE	---	-------
18 :1652	CITIZENS AS PIRATES MARITIME & SHIPPING LAWS	9971	18.1652	FELONY-4	820	LIFE	---	-------
18 :1653	ALIENS AS PIRATES MARITIME & SHIPPING LAWS	9971	18.1653	FELONY-4	820	LIFE	---	-------
18 :1654	ARMING OR SERVING ON PRIVATEERS MARITIME & SHIPPING LAWS	9971	18.1654-F	FELONY-4	325	10	---	10,000
18 :1655	ASSAULT ON COMMANDER AS PIRACY MARITIME & SHIPPING LAWS	9971	18.1655	FELONY-4	820	LIFE	---	-------
18 :1656	CONVERSION OR SURRENDER OF VESSEL MARITIME & SHIPPING LAWS	9971	18.1656-F	FELONY-4	325	10	---	10,000
18 :1657	CORRUPTN OF SEAMEN-CONFEDERATING W/PIRAT MARITIME & SHIPPING LAWS	9971	18.1657-F	FELONY-4	123	3	---	1,000

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-D-CODE
     INDEX KEY                  LEVEL      SEV      YRS    MOS    FINE

18 :1658           PLUNDER OF DISTRESSED VESSEL
                      MARITIME & SHIPPING LAWS                              9971

     18.1658-L                  FELONY-4   820      LIFE   ---   -------
     18.1658-F                  FELONY-4   324        10   ---     5,000

18 :1659           ATTACK TO PLUNDER VESSEL
                      MARITIME & SHIPPING LAWS                              9971

     18.1659-F                  FELONY-4   324        10   ---     5,000

18 :1660           RECEIPT OF PIRATE PROPERTY
                      U. S. PROPERTY                                        3400

     18.1660                    FELONY-4   320        10   ---   -------

18 :1661           ROBBERY ASHORE
                      ROBBERY, OTHER                                        1400

     18.1661                    FELONY-4   830      LIFE   ---   -------

18 :1693           CARRIAGE OF MAIL GENERALLY
                      POSTAL, OTHER                                         9989

     18.1693                    PETTY--1   B11     -----     1        50

18 :1694           CARRIAGE OF MATTER OUT-MAIL OVER POST RT
                      POSTAL, OTHER                                         9989

     18.1694                    PETTY--1   A11     -----   ---        50

18 :1695           CARRIAGE OF MATTER OUT OF MAIL ON VESSEL
                      POSTAL, OTHER                                         9989

     18.1695                    PETTY--1   B11     -----     1        50

18 :1696    A      PRIVATE EXPRESS FOR LETTERS AND PACKETS
                      POSTAL, OTHER                                         9989

     18.1696A                   PETTY--1   B12     -----     6       500

18 :1696    B      PRIVATE EXPRESS FOR LETTERS AND PACKETS
                      POSTAL, OTHER                                         9989

     18.1696B                   PETTY--1   A11     -----   ---        50

18 :1697           TRANSPRTATN OF PERSONS ACTING AS PRV EXP
                      POSTAL, OTHER                                         9989

     18.1697                    PETTY--1   A12     -----   ---       150

18 :1698           PROMPT DELIVERY OF MAIL FROM VESSEL
                      POSTAL, OTHER                                         9989

     18.1698                    PETTY--1   A12     -----   ---       150
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :1699	CERTIFICATION OF DELIVERY FROM VESSEL POSTAL, OTHER	9989						
			18.1699	PETTY--1	A11	-----	---	100
18 :1700	DESERTION OF MAILS POSTAL, OTHER	9989						
			18.1700-M	MISD---3	C12	1	---	500
18 :1701	OBSTRUCTION OF MAILS GENERALLY POSTAL, OBSTRUCTING THE MAIL	9983						
			18.1701	PETTY--1	B11	-----	6	100
18 :1702	OBSTRUCTION OF CORRESPONDENCE POSTAL	3200						
			18.1702-F	FELONY-4	224	5	---	2,000
18 :1703 A	DELAY OR DESTRUCTION OF MAIL OR NEWSPAPR POSTAL, VIOLATIONS BY POSTAL EMPLOYEES	9984						
			18.1703A-F	FELONY-4	222	5	---	500
18 :1703 B	DELAY OR DESTRUCTION OF MAIL OR NEWSPAPR POSTAL, VIOLATIONS BY POSTAL EMPLOYEES	9984						
			18.1703B-M	MISD---3	C21	1	---	100
18 :1704	KEYS OR LOCKS STOLEN OR REPRODUCED POSTAL	3200						
			18.1704-F	FELONY-4	322	10	---	500
18 :1705	DESTRUCTION OF LETTER BOXES OR MAIL POSTAL, INJURY TO PROPERTY	9982						
			18.1705-F	FELONY-4	113	3	---	1,000
18 :1706	INJURY TO MAIL BAGS POSTAL, INJURY TO PROPERTY	9982						
			18.1706-F	FELONY-4	113	3	---	1,000
18 :1707	THFT OF PROPTY USED BY POSTAL SERVICE POSTAL	3200						
			18.1707-F	FELONY-4	123	3	---	1,000
			18.1707-M	MISD---3	C22	1	---	500
18 :1708	THFT OR RECEIPT OF STLN MAIL MATTER POSTAL	3200						
			18.1708-F	FELONY-4	224	5	---	2,000

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :1709	THFT OF MAIL MATTER BY OFFICR OR EMPLYEE POSTAL							4200
		18.1709-F	FELONY-4	224	5	---	2,000	
18 :1710	THEFT OF NEWSPAPERS POSTAL							4200
		18.1710-M	MISD---3	C21	1	---	100	
18 :1711	MISAPPROPRIATION OF POSTAL FUNDS(>$100) POSTAL							4200
		18.1711-F	FELONY-4	320	10	---	-------	
		18.1711-M	MISD---3	C23	1	---	1,000	
18 :1712	FLSIFICATN OF PSTL RTNS TO INCREASE COMP POSTAL, VIOLATIONS BY POSTAL EMPLOYEES							9984
		18.1712-F	FELONY-4	022	2	---	500	
18 :1713	ISSUANCE OF MONEY ORDERS W/OUT PAYMENT POSTAL, VIOLATIONS BY POSTAL EMPLOYEES							9984
		18.1713	PETTY--1	A22	-----	---	500	
18 :1714	FOREIGN DIVORCE INFO AS NONMAILABLE POSTAL, OTHER							9989
		18.1714-M	MISD---3	C14	1	---	5,000	
18 :1715	FIREARMS AS NONMAILABLE;REGULATIONS POSTAL, NON MAILABLE MATERIAL							9981
		18.1715-F	FELONY-4	023	2	---	1,000	
18 :1716	INJURIOUS ARTICL AS NONML(A TO H) POSTAL, NON MAILABLE MATERIAL							9981
		18.1716-F	FELONY-4	525	20	---	10,000	
		18.1716-M	MISD---3	C23	1	---	1,000	
18 :1716 A	NONMAILABLE MOTOR VEHICLE MASTER KEYS POSTAL, NON MAILABLE MATERIAL							9981
		18.1716A	MISD---3	C23	1	---	1,000	
18 :1717	LTRS AND WRITNGS-NONMAILABLE;OPNING LTRS POSTAL, NON MAILABLE MATERIAL							9981
		18.1717-F	FELONY-4	324	10	---	5,000	
18 :1718	LIBELOUS MATTER ON WRAPPERS OR ENVELOPES OBSCENE MAIL							9810
		18.1718	MISD---3	C13	1	---	1,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :1719	FRANKING PRIVILEGE							
	POSTAL, INTERSTATE WIRE, RADIO, ETC.	4700						
			18.1719	PETTY--1	A12	-----	---	300
18 :1720	CANCELED STAMPS AND ENVELOPES							
	POSTAL, INTERSTATE WIRE, RADIO, ETC.	4700						
			18.1720-M	MISD---3	C12	1	---	500
	POSTAL, VIOLATIONS BY POSTAL EMPLOYEES	9984						
			18.1720-F	FELONY-4	122	3	---	500
18 :1721	SALE OR PLEDGE OF STAMPS							
	POSTAL	4200						
			18.1721-M	MISD---3	C22	1	---	500
18 :1722	FALSE EVIDENCE TO SECURE 2ND-CLASS RATE							
	POSTAL, INTERSTATE WIRE, RADIO, ETC.	4700						
			18.1722	PETTY--1	A12	-----	---	500
18 :1723	AVOIDANCE OF PSTGE-USING LOWER CLASS MAT							
	POSTAL, OTHER	9989						
			18.1723	PETTY--1	A11	-----	---	100
18 :1725	PSTGE UNPD ON DEPOSITED MAIL MATTER							
	POSTAL, INTERSTATE WIRE, RADIO, ETC.	4700						
			18.1725	PETTY--1	A12	-----	---	300
18 :1726	PSTGE COLLECTED UNLAWFULLY							
	POSTAL, VIOLATIONS BY POSTAL EMPLOYEES	9984						
			18.1726	PETTY--1	B21	-----	6	100
18 :1728	WT OF MAIL INCREASED FRAUDULENTLY							
	POSTAL, INTERSTATE WIRE, RADIO, ETC.	4700						
			18.1728-F	FELONY-4	216	5	---	20,000
18 :1729	POST OFFICE CONDUCTED W/O AUTHORITY							
	POSTAL, INTERSTATE WIRE, RADIO, ETC.	4700						
			18.1729	PETTY--1	A12	-----	---	500
18 :1730	UNIFORMS OF CARRIERS							
	FALSE PERSONATION	4980						
			18.1730	PETTY--1	B11	-----	6	100
18 :1731	VEHS FALSELY LABELED AS CARRIERS							
	POSTAL, INTERSTATE WIRE, RADIO, ETC.	4700						
			18.1731	PETTY--1	B12	-----	6	500

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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                 A-O-CODE
     INDEX KEY               LEVEL      SEV       YRS     MOS     FINE

18 :1732               APPROVAL OF BOND OR SURETIES BY PSTMASTR
                          POSTAL, OTHER                                         9989

     18.1732-M                MISD---3   C14        1     ---     5,000

18 :1733               MAIL PERIODICAL PUBLS W/O POSTAGE PREPMT
                          POSTAL, INTERSTATE WIRE, RADIO, ETC.                  4700

     18.1733                  MISD---3   C13        1     ---     1,000

18 :1734               EDITORIALS AND OTHER MATTER AS ADVRTSEMT
                          POSTAL, OTHER                                         9989

     18.1734                  PETTY--1   A12    -----     ---       500

18 :1735               SEXUALLY ORIENTED ADVERTISEMENTS-2ND OFF
                          POSTAL, OTHER                                         9989

     18.1735-4                FELONY-4   315       10     ---    10,000
     18.1735-F                FELONY-4   214        5     ---     5,000

18 :1737               MFR SEXUALLY RELATED MAIL MATTER-2ND OFF
                          POSTAL, OTHER                                         9989

     18.1737-4                FELONY-4   315       10     ---    10,000
     18.1737-F                FELONY-4   214        5     ---     5,000

18 :1751    A          PRESIDENTIAL ASSASSINATION
                          MURDER, GOVERNMENT OFFICIALS                          0101

     18.1751A-D               FELONY-4   930    DEATH     ---   -------

                          MURDER, 2ND DEGREE, GOVERNMENT OFFICIALS              0201

     18.1751A-L               FELONY-4   830     LIFE     ---   -------

                          MANSLAUGHTER                                          0300

     18.1751A-V               FELONY-4   330       10     ---   -------

                          NEGLIGENT                                             0310

     18.1751A-I               FELONY-4   133        3     ---     1,000

18 :1751    B          PRESIDENTIAL KIDNAPPING-IF DEATH RESULTS
                          KIDNAPPING, GOVT OFFICIALS                            7801

     18.1751B-D               FELONY-4   930    DEATH     ---   -------
     18.1751B-L               FELONY-4   830     LIFE     ---   -------

18 :1751    C          ATTEMPT TO KILL OR KIDNAP
                          FELONY, ON GOVERNMENT OFFICIAL                        1901

     18.1751C-F               FELONY-4   830     LIFE     ---   -------

                          KIDNAPPING, GOVT OFFICIALS                            7801

     18.1751C                 FELONY-4   830     LIFE     ---   -------
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                          A-O-CODE
       INDEX KEY             LEVEL      SEV     YRS    MOS     FINE

18 :1751     D      ACTION TO EFFECT CONSPIRACY
                       FRAUD, CONSPIRACY (GENERAL), OTHER              4993

        18.1751D             FELONY-4   810     LIFE   ---   -------

18 :1751     E      ASSAULT ON PRESIDENT
                       FELONY, ON GOVERNMENT OFFICIAL                  1501

        18.1751E-F           FELONY-4   335       10   ---    10,000

18 :1752            TEMPORARY RESIDENCE OF THE PRESIDENT
                       FEDERAL STATUTES, OTHER                         9999

        18.1752              PETTY--1   B02     -----    6       500

18 :1761            PRISON-MADE-GOODS-TRANSP OR IMPORTATION
                       TRANSPORT CONVICT-MADE GOODS INTERSTATE         9942

        18.1761              MISD---3   C13        1   ---     1,000

18 :1762            MARKING PACKAGES
                       TRANSPORT CONVICT-MADE GOODS INTERSTATE         9942

        18.1762              MISD---3   A13     -----  ---     1,000

18 :1791            TRAFFIC IN CONTRABAND ARTICLES
                       ESCAPE, AIDING OR HARBORING                     7320

        18.1791              FELONY-4   310       10   ---   -------

18 :1792            MUTINY/RIOT/DANGEROUS INSTR. PROHIBITED
                       ESCAPE, AIDING OR HARBORING                     7320

        18.1792              FELONY-4   310       10   ---   -------

18 :1821            TRANSPORTATION OF DENTURES
                       POSTAL, OTHER                                   9989

        18.1821              MISD---3   C13        1   ---     1,000

18 :1851            COAL DEPREDATIONS-PUBLIC LANDS
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND        9150

        18.1851              MISD---3   C13        1   ---     1,000

18 :1852            TIMBER REMOVED OR TRANSPORTED
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND        9150

        18.1852              MISD---3   C13        1   ---     1,000

18 :1853            TREES CUT OR INJURED
                       AGRICULTURE, TRESPASS ON GOVERNMENT LAND        9150

        18.1853              MISD---3   C13        1   ---     1,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :1854		TREES BOXED FOR PITCH OR TURPENTINE AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1854		MISD---3	C13	1	---	1,000	
18 :1855		TIMBER SET AFIRE AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1855-F		FELONY-4	214	5	---	5,000	
18 :1856		FIRES LEFT UNATTENDED AND UNEXTINGUISHED AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1856		PETTY--1	B12	-----	6	500	
18 :1857		FENCES DESTROYED;LIVESTOCK ENTERING AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1857		MISD---3	C12	1	---	500	
18 :1858		SURVEY MARKS DESTROYED OR REMOVED AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1858		PETTY--1	B12	-----	6	250	
18 :1859		SURVEYS INTERRUPTED AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1859-F		FELONY-4	114	3	---	3,000	
18 :1860		BIDS AT LAND SALES AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1860		MISD---3	C13	1	---	1,000	
18 :1861		DECEPTION OF PROSPECTIVE PURCHASERS AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1861		MISD---3	C12	1	---	300	
18 :1862		TREPASS ON BULL RUN NATIONAL FOREST AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1862		PETTY--1	B12	-----	6	500	
18 :1863		TRESPASS ON NATIONAL FOREST LANDS AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.1863		PETTY--1	B12	-----	6	500	
18 :1901		COLL/DISB OFFICER TRADING PUB PROPERTY FEDERAL STATUTES, OTHER						9999
	18.1901		MISD---3	C04	1	---	3,000	

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :1902	DISCLOSURE OF CROP INFO AND SPEC THEREON	FEDERAL STATUTES, OTHER	9999	18.1902-F	FELONY-4	305	10	---	10,000
18 :1903	SPEC IN STOCKS OR COMMDTIES -CROP INSURN	FEDERAL STATUTES, OTHER	9999	18.1903-F	FELONY-4	005	2	---	10,000
18 :1904	DISCL OF INFO OR SPEC IN SEC-REC FN CORP	LENDING, CREDIT INSTITUTIONS	4600	18.1904-F	FELONY-4	225	5	---	10,000
18 :1905	DISCL OF CONFIDENTIAL INFO GENERALLY	FEDERAL STATUTES, OTHER	9999	18.1905	MISD---3	C03	1	---	1,000
18 :1906	DISCL OF INFO BY BANK EXAMINER	LENDING, CREDIT INSTITUTIONS	4600	18.1906-M	MISD---3	C24	1	---	5,000
18 :1907	DISCL OF INFO BY FARM CREDIT EXAMINER	LENDING, CREDIT INSTITUTIONS	4600	18.1907-M	MISD---3	C24	1	---	5,000
18 :1908	DISCL OF INFO BY NATL AGRRL CRT CORP EXM	LENDING, CREDIT INSTITUTIONS	4600	18.1908-M	MISD---3	C24	1	---	5,000
18 :1909	EXMR PERFORMING OTHER SERVICES	LENDING, CREDIT INSTITUTIONS	4600	18.1909-M	MISD---3	C24	1	---	5,000
18 :1910	NEPOTISM IN APPTMT OF RECEIVER/TRUSTEE	FEDERAL STATUTES, OTHER	9999	18.1910-F	FELONY-4	205	5	---	10,000
18 :1911	RECEIVER MISMANAGING PROPERTY	LENDING, CREDIT INSTITUTIONS	4600	18.1911-M	MISD---3	C24	1	---	3,000
18 :1912	UNAUTHORIZED FEES FOR INSPTN OF VESSELS	FEDERAL STATUTES, OTHER	9999	18.1912	PETTY--1	B02	-----	6	500

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-D-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :1913	LOBBYING WITH APPROPRIATED MONEYS	FEDERAL STATUTES, OTHER	9999	18.1913	MISD---3	C02	1	---	500
18 :1915	COMPROMISE OF CUSTOMS LIABILITIES	FEDERAL STATUTES, OTHER	9999	18.1915-F	FELONY-4	D04	2	---	5,000
18 :1916	UNAUTHRZ EMPLMT AND DISP OF LPSED APPROP	FEDERAL STATUTES, OTHER	9999	18.1916	MISD---3	C03	1	---	1,000
18 :1917	INTERFERENCE W/CIVIL SERVICE EXAMS	FEDERAL STATUTES, OTHER	9999	18.1917	MISD---3	C03	1	---	1,000
18 :1918	DISLYTY ET ASSRTING RIGHT TO STRK CON GV	FEDERAL STATUTES, OTHER	9999	18.1918-F	FELONY-4	D03	1YR1D	---	1,000
18 :1919	FALSE STATMNT TO OBTN UNEMPLOYMNT COMPEN	SOCIAL SECURITY	4950	18.1919	MISD---3	C13	1	---	1,000
18 :1920	FALSE STAT TO OBTN FED EMPLYEE COMPENSTN	SOCIAL SECURITY	4950	18.1920-M	MISD---3	C14	1	---	2,000
18 :1921	RCVING FED EMPLYEE COMP AFTER MARRIAGE	SOCIAL SECURITY	4950	18.1921-M	MISD---3	C14	1	---	2,000
18 :1922	FLSE OR WTHLD RPT-FED EMPLYE COMPENSATN	SOCIAL SECURITY	4950	18.1922-M	MISD---3	C12	1	---	500
18 :1923	FRDULENT RCPT OF PYMTS OF MISSING PERSN	SOCIAL SECURITY	4950	18.1923-M	MISD---3	C14	1	---	2,000
18 :1951	INTRFRNCE W/COMMERCE BY THRT OR VIOLENCE	EXTORTION, RACKETEERING, & THREATS	7400	18.1951-F	FELONY-4	515	20	---	10,000

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :1952	INTERST ET FORGN TRVL /TRNSP IN AID OF R	EXTORTION, RACKETEERING, & THREATS							7400
			18.1952-T	FELONY-4	215	5	---	10,000	
		RACKETEERING, ARSON							7410
			18.1952-AF	FELONY-4	215	5	---	10,000	
		RACKETEERING, BRIBERY							7420
			18.1952-BF	FELONY-4	215	5	---	10,000	
		RACKETEERING, EXTORTION							7430
			18.1952-EF	FELONY-4	215	5	---	10,000	
		RACKETEERING, GAMBLING							7440
			18.1952-GF	FELONY-4	215	5	---	10,000	
		RACKETEERING, LIQUOR							7450
			18.1952-LF	FELONY-4	215	5	---	10,000	
		RACKETEERING, NARCOTICS							7460
			18.1952-NF	FELONY-4	215	[illegible]	---	10,000	
		RACKETEERING, PROSTITUTION							7470
			18.1952-PF	FELONY-4	205	5	---	10,000	
		RACKETEERING							7480
			18.1952-RF	FELONY-4	215	5	---	10,000	
		RACKETEERING, EXTORTION CREDIT TRANSACT.							7490
			18.1952-CF	FELONY-4	225	5	---	10,000	
18 :1953	INTERST TRNSPTATN OF WAGERING PARAPHERNA	GAMBLING & LOTTERY, TRAVEL/RACKETEERING							7520
			18.1953-F	FELONY-4	225	5	---	10,000	
18 :1954	OFFER,ACCEPT,SOLICIT-EMPLOYEE BENE. PLAN	EXTORTION, RACKETEERING, & THREATS							7400
			18.1954-F	FELONY-4	115	3	---	10,000	
18 :1955	PROHIBITN OF ILLEGAL GAMLING BUSINESSES	GAMBLING & LOTTERY							7500
			18.1955-F	FELONY-4	216	5	---	20,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :1962 A		RACKETEER/COLLECTION OF UNLAWFUL DEBT EXTORTION, RACKETEERING, & THREATS						7400
	18.1962A-F		FELONY-4	517	20	---	25,000	
18 :1962 B		UNLAWFUL TO CTRL BUSINESS W/UNLAWFUL DBT EXTORTION, RACKETEERING, & THREATS						7400
	18.1962B-F		FELONY-4	517	20	---	25,000	
18 :1962 C		CONDUCT BUS. THRU COLLCTN OF UNLAWFL DBT EXTORTION, RACKETEERING, & THREATS						7400
	18.1962C-F		FELONY-4	517	20	---	25,000	
18 :1962 D		CONDUCT BUS. THRU COLLCTN OF UNLAWFL DBT EXTORTION, RACKETEERING, & THREATS						7400
	18.1962D-F		FELONY-4	517	20	---	25,000	
18 :1963		CRIMINAL PENALTIES:CORRUPT ORGANIZATIONS EXTORTION, RACKETEERING, & THREATS						7400
	18.1963-F		FELONY-4	517	20	---	25,000	
18 :1991		ENTERING TRAIN TO COMMIT CRIME-ROBBERY ROBBERY, OTHER						1400
	18.1991-RF		FELONY-4	534	20	---	5,000	
		AGGRAVATED OR FELONIOUS						1500
	18.1991-MF		FELONY-4	534	20	---	5,000	
		ASSAULT, OTHER						1600
	18.1991-A		MISD---3	C33	1	---	1,000	
18 :1992		WRECKING TRAINS TRAIN WRECKING						9996
	18.1992-F		FELONY-4	525	20	---	10,000	
18 :2031		RAPE RAPE						6100
	18.2031-D		FELONY-4	930	DEATH	---	-------	
	18.2031-L		FELONY-4	830	LIFE	---	-------	
18 :2032		CARNAL KNOWLEDGE OF FEMALE UNDER 16 RAPE						6100
	18.2032-4		FELONY-4	730	30	---	-------	
	18.2032-F		FELONY-4	430	15	---	-------	

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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                A-D-CODE
         INDEX KEY                LEVEL       SEV        YRS    MOS    FINE


18 :2071     A         CONCLMT,REMVL,OR MUTILATION GENERALLY
                            DESTROYING FEDERAL PROPERTY                           9991

         18.2071A-F               FELONY-4    124          3    ---     2,000

18 :2071     B         CONCLMT,REMVL,OR MUTILATION GENERALLY
                            DESTROYING FEDERAL PROPERTY                           9991

         18.2071B-F               FELONY-4    124          3    ---     2,000

18 :2072               FALSE CROP REPORTS
                            DESTROYING FEDERAL PROPERTY                           9991

         18.2072-F                FELONY-4    224          5    ---     5,000

18 :2073               FALSE ENTRIES AND RPTS:MONEYS/SECURITIES
                            FRAUD, FALSE ENTRIES, OTHER                           4994

         18.2073-F                FELONY-4    314         10    ---     5,000

18 :2074               FALSE WEATHER REPORTS
                            FRAUD, FALSE ENTRIES, OTHER                           4994

         18.2074                  PETTY--1    B12      -----      3       500

18 :2075               OFFICER FAILING TO MAKE RTNS OR REPORTS
                            FEDERAL STATUTES, OTHER                               9999

         18.2075                  MISD---3    A03      -----    ---     1,000

18 :2076               FAILURE OF CLERK OF COURT TO REPORT
                            FEDERAL STATUTES, OTHER                               9999

         18.2076                  MISD---3    C03          1    ---     1,000

18 :2101               RIOTS
                            TRAVEL TO INCITE TO RIOT                              7961

         18.2101-F                FELONY-4    215          5    ---    10,000

18 :2111               ROBBERY:SPEC MARITIME ET TERRTRL JURIS
                            ROBBERY, OTHER                                        1400

         18.2111-R                FELONY-4    430         15    ---   -------

                            BURGLARY, OTHER                                       2400

         18.2111-B                FELONY-4    420         15    ---   -------

18 :2112               PERSONAL PROPERTY OF UNITED STATES
                            ROBBERY, OTHER                                        1400

         18.2112                  FELONY-4    430         15    ---   -------

18 :2113     A         BANK ROBBERY AND INCIDENTAL CRIMES
                            BANK                                                  1100

         18.2113A-BKF             FELONY-4    534         20    ---     5,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2113 A		BANK BURGLRY AND INCIDENTAL CRIMES							
			BANK						2100
	18.2113A-BRF			FELONY-4	524	20	---	5,000	
18 :2113 B		BANK LARCENY AND INCIDENTAL CRIMES(>100)							
			BANK						3100
	18.2113B-F			FELONY-4	324	10	---	5,000	
	18.2113B-M			MISD---3	C23	1	---	1,000	
18 :2113 C		BANK LARCENY-RECVING STOLEN GOODS(>100)							
			BANK						3100
	18.2113C-F			FELONY-4	324	10	---	5,000	
	18.2113C-M			MISD---3	C23	1	---	1,000	
18 :2113 D		BANK ROBBERY-ASSAULT W/WEAP OR DANG DEV							
			BANK						1100
	18.2113D-F			FELONY-4	635	25	---	10,000	
18 :2113 E		BANK ROBBERY-KILLS OR KIDNAP A HOSTAGE							
			MURDER, FIRST DEGREE						0100
	18.2113E-D			FELONY-4	830	DEATH	---	-------	
			BANK						1100
	18.2113E-F			FELONY-4	330	10	---	-------	
18 :2114		MAIL,MONEY OR OTHER PROPTY OF U.S.							
			POSTAL						1200
	18.2114-4			FELONY-4	630	25	---	-------	
	18.2114-F			FELONY-4	330	10	---	-------	
18 :2115		POST OFFICE/BURGLARY							
			POSTAL						2200
	18.2115-F			FELONY-4	223	5	---	1,000	
18 :2116		RAILWAY OR STEAMBOAT POST OFFICE/ROBBERY							
			POSTAL						2200
	18.2116-F			FELONY-4	123	3	---	1,000	
18 :2117		CARLIN ACT:BRKING/ENTRING CARRIER FACIL							
			INTERSTATE COMMERCE						2300
	18.2117-F			FELONY-4	324	10	---	5,000	
18 :2152		FORTIFICATNS/HARBR DEFNS/DEFSVE SEA AREA							
			CURFEW, RESTRICTED AREAS						9760
	18.2152-F			FELONY-4	234	5	---	5,000	

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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                               A-O-CODE
       INDEX KEY              LEVEL       SEV       YRS    MOS     FINE

18 :2153     A     DESTRUCTION WAR MATLS/PREMISES/UTILITIES
                       SABOTAGE                                            9753

       18.2153A-F             FELONY-4    735        30    ---    10,000

18 :2153     B     CONSPIRACY WAR MATRLS/PREMISES/UTILITIES
                       SABOTAGE                                            9753

       18.2153B-F             FELONY-4    735        30    ---    10,000

18 :2154     A     PROD OF DEFCTVE WAR MATL,WAR PREMISES-
                       SABOTAGE                                            9753

       18.2154A-F             FELONY-4    735        30    ---    10,000

18 :2154     B     PROD OF DEFCTVE WAR MATL,WAR PREMISES-
                       SABOTAGE                                            9753

       18.2154B-F             FELONY-4    735        30    ---    10,000

18 :2155     A     DESTRTN OF NATL-DEF MATLS.-PREMISES-UTIL
                       SABOTAGE                                            9753

       18.2155A-F             FELONY-4    335        10    ---    10,000

18 :2155     B     CONSPRCY:DESTR NATL-DF MTLS,PRMISES-UTIL
                       SABOTAGE                                            9753

       18.2155B-F             FELONY-4    335        10    ---    10,000

18 :2156     A     PRODCTN OF DEFCTVE NATL-DF MTL,PRMS-UTIL
                       SABOTAGE                                            9753

       18.2156A-F             FELONY-4    335        10    ---    10,000

18 :2156     B     CONSPRCY:P DEFCTVE NATL-DF MTL,PRMS-UTIL
                       SABOTAGE                                            9753

       18.2156B-F             FELONY-4    335        10    ---    10,000

18 :2191           CRUELTY TO SEAMEN
                       MARITIME & SHIPPING LAWS                            9971

       18.2191-F              FELONY-4    223         5    ---     1,000

18 :2192           INCITATION OF SEAMEN TO REVOLT OR MUTINY
                       MARITIME & SHIPPING LAWS                            9971

       18.2192-F              FELONY-4    223         5    ---     1,000

18 :2193           REVOLT OR MUTINY OF SEAMEN
                       MARITIME & SHIPPING LAWS                            9971

       18.2193-F              FELONY-4    324        10    ---     2,000
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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                   A-D-CODE
        INDEX KEY               LEVEL       SEV       YRS      MOS     FINE

18 :2194              SHANGHAIIING SAILORS
                         MARITIME & SHIPPING LAWS                               9971

      18.2194                   MISD---3    C23         1      ---     1,000

18 :2195              ABANDONMENT OF SAILORS
                         MARITIME & SHIPPING LAWS                               9971

      18.2195                   PETTY--1    B22      -----      6        500

18 :2196              DRUNKENNESS OR NEGLECT OF DUTY BY SEAMEN
                         MARITIME & SHIPPING LAWS                               9971

      18.2196                   MISD---3    C20         1      ---   -------

18 :2197              MISUSE OF FEDERAL CERTF.LICENSE OR DOCUM
                         MARITIME & SHIPPING LAWS                               9971

      18.2197-F                 FELONY-4    224         5      ---     5,000

18 :2198              SEDUCTION OF FEMALE PASSENGER
                         MARITIME & SHIPPING LAWS                               9971

      18.2198                   MISD---3    C23         1      ---     1,000

18 :2199              STOWAWAYS ON VESSELS OR AIRCRAFT
                         STOWAWAYS                                              9972

      18.2199                   MISD---3    C23         1      ---     1,000

18 :2231    A         ASSAULT OR RESISTANCE--OF PERSONS W/SWRT
                         AGGRAVATED OR FELONIOUS                                1500

      18.2231A-F                FELONY-4    134         3      ---     5,000

18 :2231    B         ASSAULT OR RESISTANCE-USE OF DEADLY WEAP
                         AGGRAVATED OR FELONIOUS                                1500

      18.2231B-F                FELONY-4    335        10      ---    10,000

18 :2232              DESTRTN OR RMVL OF PROPTY TO PREV SEIZR
                         FEDERAL STATUTES, OTHER                                9999

      18.2232-M                 MISD---3    C04         1      ---     2,000

18 :2233              RESCUE OF SEIZED PROPERTY
                         AGGRAVATED OR FELONIOUS                                1500

      18.2233-F                 FELONY-4    034         2      ---     2,000

18 :2234              AUTHORITY EXCEEDED IN EXECUTING WARRANT
                         FEDERAL STATUTES, OTHER                                9999

      18.2234                   MISD---3    C03         1      ---     1,000
```

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2235	SEARCH WARRANT PROCURED MALICIOUSLY FEDERAL STATUTES, OTHER	18.2235	MISD---3	C03	1	---	1,000	9999
18 :2236	SEARCHES WITHOUT WARRANT-2ND OFFENSE FEDERAL STATUTES, OTHER	18.2236-M	MISD---3	C03	1	---	1,000	9999
18 :2252	SEXUAL EXPLOITATION OF MINORS SEX OFFENSES, OTHER	18.2252	FELONY-4	335	10	---	10,000	6300
18 :2271	CONSPIRACY TO DESTROY VESSELS MARITIME & SHIPPING LAWS	18.2271-F	FELONY-4	325	10	---	10,000	9971
18 :2272	DESTRUCTION OF VESSEL BY OWNER MARITIME & SHIPPING LAWS	18.2272	FELONY-4	820	LIFE	---	-------	9971
18 :2273	DESTRUCTION OF VESSEL BY NONOWNER MARITIME & SHIPPING LAWS	18.2273	FELONY-4	320	10	---	-------	9971
18 :2274	DESTRUCTION OR MISUSE OF VESSEL BY PERSN MARITIME & SHIPPING LAWS	18.2274-F	FELONY-4	325	10	---	10,000	9971
18 :2275	FIRING OR TAMPERING WITH VESSELS MARITIME & SHIPPING LAWS	18.2275-F	FELONY-4	525	20	---	10,000	9971
18 :2276	BREAKING AND ENTERING VESSEL MARITIME & SHIPPING LAWS	18.2276-F	FELONY-4	223	5	---	1,000	9971
18 :2277	EXPLOSIVE OR DANG WEAPONS ABOARD VESSELS MARITIME & SHIPPING LAWS	18.2277	MISD---3	C33	1	---	1,000	9971
18 :2278	EXPLSVE ON VESSLS CARRYING STEERAGE PASS MARITIME & SHIPPING LAWS	18.2278	MISD---3	C23	1	---	1,000	9971

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2279	BOARDING VESSELS BEFORE ARRIVAL MARITIME & SHIPPING LAWS					8971
18.2279	PETTY--1	B22	-----	6	200	
18 :2312	TRANSPORTATION OF STOLEN VEHICLES TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT					5100
18.2312-F	FELONY-4	224	5	---	5,000	
18 :2313	SALE OR RECEIPT OF STOLEN VEHICLES TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT					5100
18.2313-F	FELONY-4	224	5	---	5,000	
18 :2314	TRANSPTATN OF STOLEN GOODS,SEC,MONEYS,ET TRANSPORTATION STOLEN PROPERTY					3600
18.2314-L	FELONY-4	315	10	---	10,000	
	FRAUD, OTHER					4999
18.2314-F	FELONY-4	325	10	---	10,000	
	TRANSPORT, FORGED SECURITIES					5500
18.2314-S	FELONY-4	315	10	---	10,000	
18 :2315	SALE OR RCPT OF STLN GOODS,SEC,MONEYS,ET TRANSPORTATION STOLEN PROPERTY					3600
18.2315-L	FELONY-4	325	10	---	10,000	
	FORGERY, POSTAL					5600
18.2315-F	FELONY-4	325	10	---	10,000	
18 :2316	TRANSPORTATION OF CATTLE TRANSPORTATION STOLEN PROPERTY					3600
18.2316	FELONY-4	224	5	---	5,000	
18 :2317	SALE OR RECEIPT OF CATTLE TRANSPORTATION STOLEN PROPERTY					3600
18.2317	FELONY-4	224	5	---	5,000	
18 :2318	TRANSP/SALE/RCPT.PHONG RCDS W/CTF LABEL FORGERY, OTHER					5720
18.2318-M	MISD---3	C17	1	---	25,000	
18 :2342 A	TRAFFICKING IN CONTRABAND CIGARETTES FRAUD, OTHER					4999
18.2342A	FELONY-4	219	5	---	100,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2344	PENALTIES FRAUD, OTHER						4980
18.2344		FELONY-4	219	5	---	100,000	
18 :2381	TREASON TREASON						8751
18.2381-D		FELONY-4	930	DEATH	---	-------	
18.2381-F		FELONY-4	235	5	---	10,000	
18 :2382	MISPRISION OF TREASON NATIONAL DEFENSE, OTHER						8790
18.2382		FELONY-4	303	7	---	1,000	
18 :2383	REBELLION OR INSURRECTION NATIONAL DEFENSE, OTHER						8790
18.2383		FELONY-4	306	10	---	10,000	
18 :2384	SEDITIOUS CONSPIRACY SEDITION						8754
18.2384		FELONY-4	536	20	---	20,000	
18 :2385	ADVOCATING OVERTHROW OF GOVERNMENT SMITH ACT						8755
18.2385		FELONY-4	536	20	---	20,000	
18 :2386	REGISTRATION OF CERTAIN ORGANIZATIONS NATIONAL DEFENSE, OTHER						8790
18.2386-4		FELONY-4	205	5	---	10,000	
18.2386-F		FELONY-4	204	5	---	2,000	
18 :2387	ACTIVITIES AFFECTING ARMED FORCES SEDITION						8754
18.2387		FELONY-4	335	10	---	10,000	
18 :2388 A	ACTIVITIES AFFECTING ARMED FORCES--WAR SEDITION						8754
18.2388A		FELONY-4	535	20	---	10,000	
18 :2388 B	ACTIVITIES AFFECTING ARMED FORCES--WAR SEDITION						8754
18.2388B		FELONY-4	535	20	---	10,000	
18 :2388 C	ACTIVITIES AFFECTING ARMED FORCES--WAR SEDITION						8754
18.2388C		FELONY-4	335	10	---	10,000	

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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                A-D-CODE
      INDEX KEY                 LEVEL       SEV       YRS    MOS     FINE


18 :2389             RECRUITING FOR SERVICE CON U.S.
                        SEDITION                                          8754

      18.2389                   FELONY-4    233         5    ---    1,000

18 :2390             ENLISTMENT TO SERVE CON U.S.
                        SEDITION                                          8754

      18.2390                   FELONY-4    131         3    ---      100

18 :2421             TRANSPORTING FOR PROSTITUTION
                        WHITE SLAVE & IMPORTING ALIENS                    8200

      18.2421                   FELONY-4    234         5    ---    5,000

18 :2422             COERCION OR ENTICEMENT OF FEMALE
                        WHITE SLAVE & IMPORTING ALIENS                    8200

      18.2422                   FELONY-4    234         5    ---    5,000

18 :2423             COERCION OR ENTICEMENT OF MINOR FEMALE
                        WHITE SLAVE & IMPORTING ALIENS                    8200

      18.2423                   FELONY-4    335        10    ---   10,000

18 :2424             FILE FACT. STATEMENT ABOUT ALIEN FEMALE
                        WHITE SLAVE & IMPORTING ALIENS                    8200

      18.2424                   FELONY-4    034         2    ---    2,000

18 :2511             INTERCPT AND DISCL OF WIRE OR ORAL COMM
                        WIRE INTERCEPTION                                 8811

      18.2511                   FELONY-4    335         5    ---   10,000

18 :2512             MANUF/DISTR/POSS/BADV WIRE/INTCPT DEVICE
                        WIRE INTERCEPTION                                 8811

      18.2512                   FELONY-4    335         5    ---   10,000

18 :3056    B        OBSTRCTN AND INTERFRNCE W/OFFCR
                        FEDERAL STATUTES, OTHER                           8899

      18.3056B-M                MISD---3    C02         1    ---      300

18 :3150             PENALTIES FOR FAILURE TO APPEAR/DEFT.
                        ESCAPE, BAIL REFORM ACT OF 1966                   7312

      18.3150-F                 FELONY-4    214         5    ---    5,000
      18.3150-M                 MISD---3    C13         1    ---    1,000

18 :4082    D        ESCAPE-WORK RELEASE
                        ESCAPE FROM CUSTODY                               7313

      18.4082D                  FELONY-4    214         5    ---    5,000
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TITLE/SECTION		CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18A:1202	A1	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202A1-F	FELONY-4	015	2	---	10,000
18A:1202	A2	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202A2-F	FELONY-4	015	2	---	10,000
18A:1202	A3	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202A3-F	FELONY-4	015	2	---	10,000
18A:1202	A4	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202A4-F	FELONY-4	015	2	---	10,000
18A:1202	A5	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202A5-F	FELONY-4	015	2	---	10,000
18A:1202	B1	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202B1-F	FELONY-4	015	2	---	10,000
18A:1202	B2	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202B2-F	FELONY-4	015	2	---	10,000
18A:1202	B3	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202B3-F	FELONY-4	015	2	---	10,000
18A:1202	B4	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202B4-F	FELONY-4	015	2	---	10,000
18A:1202	B5	REC. POSS. TRANS. OF FIREARMS	FIREARMS, UNLAWFUL POSSESSION	7820	18A.1202B5-F	FELONY-4	015	2	---	10,000

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                          A-O-CODE
      INDEX KEY             LEVEL       SEV       YRS    MOS    FINE

19 :60              EXTORTION
                       EXTORTION, RACKETEERING, & THREATS               7400

      19.60                 PETTY--1    A12       -----  ---       200

19 :70              OBSTRUCTN OF REVENUE OFFCRS BY MSTRS VSL
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.70                 MISD---3    A34       -----  ---     2,000

19 :81       S      OFFENSES
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.81S                MISD---3    A33       -----  ---     1,000

19 :283             DUTY ON SALOON STORES
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.283                FELONY-4    O32           2  ---       500

19 :286             DEPARTURE FOR PLACE WHERE NO CUSTOMHOUSE
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.286                PETTY--1    A31       -----  ---        20

19 :287             REPORT AND UNLADING CARGOES
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.287                PETTY--1    A31       -----  ---        20

19 :290             DEPARTR FROM WHERE THERE IS NO CUSTMHSE
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.290                PETTY--1    A31       -----  ---        20

19 :291             FORMS
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.291                PETTY--1    A31       -----  ---        20

19 :460             PENALTY FOR FAILURE TO REPORT OR TO FILE
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.460                PETTY--1    B32          NO PENALTY

19 :468             STAMPS & BRANDS EFFACED ON EMPTYNG PKGS
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.468                PETTY--1    B32          NO PENALTY

19 :469             DEAL IN/USE EMPTY STAMPED IMP LIQ. CONT.
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      19.469-M              MISD---3    B37          NO PENALTY
      19.469-P              PETTY--1    A32       -----  ---       200
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
19 :507		REFUSAL TO ASSIST CUSTOMS OFFICER						
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.507		PETTY--1	A32	-----	---	200	
19 :1304		MARKING OF IMPORTED ARTICLES AND CONTAIN						
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1304		MISD---3	C34	1	---	5,000	
19 :1341		INTERFERENCE W/FUNCTIONS OF COMMISSION						
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1341		MISD---3	C33	1	---	1,000	
19 :1436		FORGED,ALTERED DOC ON ENTRY						
		FORGERY, OTHER U. S.						5710
	19.1436-F		FELONY-4	014	2	---	5,000	
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1436-M		MISD---3	C34	1	---	2,000	
19 :1445		FAILURE TO HAVE PERMIT/CERTIFIED MANIFES						
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1445		PETTY--1	A32	-----	---	500	
19 :1461		FAILURE TO DECLARE						
		NARCOTICS, OTHER (TERMS/REOPENS)						6700
	19.1461-N		FELONY-4	138	NO PENALTY			
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1461-S		FELONY-4	034	NO PENALTY			
		LIQUOR (EXCEPT INTERNAL REVENUE)						9960
	19.1461-L		FELONY-4	128	NO PENALTY			
19 :1464		PENALTIES IN CONNECTION W/SEALED VESSEL						
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1464		FELONY-4	233	5	---	1,000	
19 :1465		SUPPLIES						
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1465-F		FELONY-4	032	2	---	500	
	19.1465-P		PETTY--1	A31	-----	---	100	
19 :1497		PENALTIES FOR FAILURE TO DECLARE						
		CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	19.1497-M		MISD---3	B38	FORFEITURE			
	19.1497-P		PETTY--1	B34	FORFEITURE			

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                   LEVEL      SEV       YRS     MOS     FINE

19 :1603              SEIZURE; CUSTOMS OFFICER'S REPORTS
                         CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)        9931

      19.1603-M                   MISD---3   037           NO PENALTY

19 :1919              FALSE STAT DESIGNED TO INFL SEC OF COMM
                         CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)        9931

      19.1919                     FELONY-4   034         2    ---      5,000

19 :1975              FALSE STATS MADE IN CONN WITH SEC:1971     (REPEALED)
                         CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)        9931

      19.1975                     MISD---3   035      -----   ---    -------

19 :2349              MAKE FALSE CLAIMS FOR UNEMPLOYMENT BNFTS
                         FALSE CLAIMS & STATEMENTS                       4991

      19.2349                     FELONY-4   014         2    ---      5,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
20 :1087-4 A	EMBEZZLES ANY FUNDS BY FRAUD OR FORGERY LENDING, CREDIT INSTITUTIONS							4600
		20.10874A-F	FELONY-4	225	5	---	10,000	
		20.10874A-M	MISD---3	C23	1	---	1,000	
20 :1087-4 C	FALSE STMNT FOR FED INSURED STUDENT LOAN LENDING, CREDIT INSTITUTIONS							4600
		20.10874C	MISD---3	C23	1	---	1,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
21 :16	21.16	INTRO OR SALE OF DAIRY-FOOD FALSELY LABL	FOOD & DRUG ACT	MISD---3	A14	-----	---	2,000	9400
21 :17	21.17-M	PEN -INTRO FLSLY LABL/BRD FOOD PROD/DAIR	FOOD & DRUG ACT	MISD---3	A14	-----	---	2,000	9400
21 :20	21.20-P	APPLES IN INTERSTATE COMMERCE;STD GRADES	FOOD & DRUG ACT	PETTY--1	A11	-----	---	1	9400
21 :21	21.21-P	APPLES IN INTERSTATE COMMERCE;BRD GRADES	FOOD & DRUG ACT	PETTY--1	A11	-----	---	1	9400
21 :22	21.22	APPLES IN INTERSTATE COMMERCE;BARLS MISB	FOOD & DRUG ACT	PETTY--1	A11	-----	---	1	9400
21 :23	21.23	PEN -VIOLATION OF SEC 20-22	FOOD & DRUG ACT	PETTY--1	A11	-----	---	1	9400
21 :62	21.62-M	THE MANUF,SHIPMT,OR DELIVR SHIPMT IN INT	FOOD & DRUG ACT	MISD---3	C13	1	---	1,000	9400
21 :63	21.63	PEN-VIOL OF LAW;ACTS,OMMISSION,ETC/AGENT	FOOD & DRUG ACT	MISD---3	C13	1	---	1,000	9400
21 :104	21.104-F	IMPORTATION OF DISEASED ANIMALS PROHIBTD	FOOD & DRUG ACT	FELONY-4	114	3	---	5,000	9400
21 :111	21.111	REGS TO PREVENT CONTAGIOUS DISEASES	FOOD & DRUG ACT	MISD---3	C13	1	---	1,000	9400
21 :115	21.115	TRANSP OF DISEASED LIVESTK & LIVE POUL	FOOD & DRUG ACT	MISD---3	C14	1	---	5,000	9400

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
21 :117	NOTICE OF EXISTENCE OF CONTAGION TO RR	FOOD & DRUG ACT	9400	21.117-M	MISD---3	C14	1	---	5,000
21 :120	REG OF EXPORT & TRANSP OF INFESTD LIVEST	FOOD & DRUG ACT	9400	21.120	MISD---3	C13	1	---	1,000
21 :122	OFFENSES;PENALTY	FOOD & DRUG ACT	9400	21.122	MISD---3	C13	1	---	1,000
21 :124	TRANSP OR DELIVERY OF QUARANTND ANIMALS	FOOD & DRUG ACT	9400	21.124	MISD---3	C13	1	---	1,000
21 :126	MOVING QUARANTND ANIMALS & LIVE POULTRY	FOOD & DRUG ACT	9400	21.126	MISD---3	C13	1	---	1,000
21 :141	PROHIBITION OF IMPORTATION W/O PERMIT	FOOD & DRUG ACT	9400	21.141	MISD---3	C14	1	---	2,000
21 :142	MILK OR CREAM WHEN UNFIT FOR IMPORTATION	FOOD & DRUG ACT	9400	21.142	MISD---3	C14	1	---	2,000
21 :143	INSPECTN;CERTF STATMNT IN LIEU THEREOF;	FOOD & DRUG ACT	9400	21.143	MISD---3	C14	1	---	2,000
21 :144	UNLAWFUL RECEIVING OF IMPORTED MLK/CREAM	FOOD & DRUG ACT	9400	21.144	MISD---3	C14	1	---	2,000
21 :145	PENALTIES	FOOD & DRUG ACT	9400	21.145	MISD---3	C14	1	---	2,000
21 :151	PREPARE & SELL HARMFUL PRODS FOR ANIMALS	FOOD & DRUG ACT	9400	21.151	MISD---3	C13	1	---	1,000

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	LEVEL	SEV	YRS	MOS	FINE
21 :152	21.152	IMPORTATION REGULATED AND PROHIBITED	FOOD & DRUG ACT	9400	MISD---3	C13	1	---	1,000
21 :153	21.153	INSPECTION OF IMPORTS;DENIAL OF ENTRY	FOOD & DRUG ACT	9400	MISD---3	C13	1	---	1,000
21 :154	21.154	REGS FOR PREPARATION & SALE;LICENSES	FOOD & DRUG ACT	9400	MISD---3	C13	1	---	1,000
21 :155	21.155	PERMITS FOR IMPORTATION	FOOD & DRUG ACT	9400	MISD---3	C13	1	---	1,000
21 :157	21.157	INSPECTION - DAYTIME OR NIGHTTIME	FOOD & DRUG ACT	9400	MISD---3	C13	1	---	1,000
21 :158	21.158	OFFENSES;PUNISHMENT	FOOD & DRUG ACT	9400	MISD---3	C13	1	---	1,000
21 :171	21.171	IMPORTATION & EXPORT--21:173-200	NARCOTICS, OTHER (TERMS/REOPENS)	(REPEALED) 6700	FELONY-4	529	-----	---	-------
21 :172	21.172	IMPORTATION & EXPORT--21:173-200	NARCOTICS, OTHER (TERMS/REOPENS)	(REPEALED) 6700	FELONY-4	529	-----	---	-------
21 :173	21.173	IMPORTATION & EXPORT--21:173-200	NARCOTICS, OTHER (TERMS/REOPENS)	(REPEALED) 6700	FELONY-4	127	-----	---	-------
21 :174	21.174	IMPORTATION & EXPORT--21:173-200	NARCOTICS, OTHER (TERMS/REOPENS)	(REPEALED) 6700	FELONY-4	127	-----	---	-------
21 :175	21.175	IMPORTATION & EXPORT--21:173-200	NARCOTICS, OTHER (TERMS/REOPENS)	(REPEALED) 6700	FELONY-4	127	-----	---	-------

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :176 A		IMPORTATION & EXPORTATION OF MARIHUANA (REPEALED) NARC. MARIHUANA TAX ACT (TERMS/REOPENS)						6500
	21.176A		FELONY-4	529	-----	---	-------	
21 :201		PRACTICING PHARMACY W/O A LICENSE FOOD & DRUG ACT						9400
	21.201		PETTY--1	B11	-----	2	100	
21 :203		APPLICATION FOR PHARMACY LICENSE;QUALIFI FOOD & DRUG ACT						9400
	21.203		PETTY--1	B11	-----	2	100	
21 :205		DISPLAY OF LICENSE IN PHARMACY FOOD & DRUG ACT						9400
	21.205		PETTY--1	B11	-----	2	100	
21 :207		RESTRICTNS ON SALES;WRITTEN ORDR OR PRES FOOD & DRUG ACT						9400
	21.207		PETTY--1	B11	-----	2	100	
21 :209		RESTRICTNS ON SALES;POISONS;LABELS FOOD & DRUG ACT						9400
	21.209		PETTY--1	B11	-----	2	100	
21 :210		PHARMACIST;UNAUTHORIZED USE OF TITLE FOOD & DRUG ACT						9400
	21.210		PETTY--1	B11	-----	2	100	
21 :211		PRESERVATION OF ORIGINALS OF PRESCRIPTNS FOOD & DRUG ACT						9400
	21.211		PETTY--1	B11	-----	2	100	
21 :212		OFFENSES;PUNISHMENT;DUTY TO ENFORCE PROV FOOD & DRUG ACT						9400
	21.212		PETTY--1	B11	-----	2	100	
21 :213		FRAUD. REPRE TO EVADE/DEFEAT RESTRICTION FRAUD, OTHER						4999
	21.213		PETTY--1	B11	-----	2	100	
21 :331 A		ADULTERATN OR MISBRONG OF ANY FOOD,DRUG FOOD & DRUG ACT						9400
	21.331A-F		FELONY-4	115	3	---	10,000	
	21.331A-M		MISD---3	C13	1	---	1,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                    A-O-CODE
      INDEX KEY                LEVEL      SEV       YRS     MOS     FINE

21 :331      B      ADULTERATN OR MISBRDNG OF ANY FOOD,DRUG
                       FOOD & DRUG ACT                                         9400

      21.331B-F                FELONY-4    115         3     ---    10,000
      21.331B-M                MISD---3    C13         1     ---     1,000

21 :331      C      RECPT IN INTERSTE COMM OF ANY FOOD,DRUG
                       FOOD & DRUG ACT                                         9400

      21.331C-F                FELONY-4    115         3     ---    10,000
      21.331C-M                MISD---3    C13         1     ---     1,000

21 :331      D      VIOLATIONS OF 21-344 OR 21-355
                       FOOD & DRUG ACT                                         9400

      21.331D-F                FELONY-4    115         3     ---    10,000
      21.331D-M                MISD---3    C13         1     ---     1,000

21 :331      E      REFUSL TO PERMIT ACCESS TO OR COPYNG RCD
                       FOOD & DRUG ACT                                         9400

      21.331E-F                FELONY-4    115         3     ---    10,000
      21.331E-M                MISD---3    C13         1     ---     1,000

21 :331      F      REFUSAL TO PERMIT ENTRY OR INSPECTION
                       FOOD & DRUG ACT                                         9400

      21.331F-F                FELONY-4    115         3     ---    10,000
      21.331F-M                MISD---3    C13         1     ---     1,000

21 :331      G      MANUF OF ADULTERATED OR MISBRD FOOD,DRUG
                       FOOD & DRUG ACT                                         9400

      21.331G-F                FELONY-4    115         3     ---    10,000
      21.331G-M                MISD---3    C13         1     ---     1,000

21 :331      H      FALSE GUARANTY (21-333(C)(2))
                       FRAUD, OTHER                                            4999

      21.331H-F                FELONY-4    115         3     ---    10,000
      21.331H-M                MISD---3    C13         1     ---     1,000

21 :331      J      USING OR REVEALING OF TRADE SECRETS
                       FOOD & DRUG ACT                                         9400

      21.331J-F                FELONY-4    115         3     ---    10,000
      21.331J-M                MISD---3    C13         1     ---     1,000

21 :331      K      AFFECTING THE LABEL TO CAUSE MISBRANDING
                       FOOD & DRUG ACT                                         9400

      21.331K-F                FELONY-4    115         3     ---    10,000
      21.331K-M                MISD---3    C13         1     ---     1,000

21 :331      L      MISREPRESENTING COMPLIANCE WITH 21-355
                       FOOD & DRUG ACT                                         9400

      21.331L-F                FELONY-4    115         3     ---    10,000
      21.331L-M                MISD---3    C13         1     ---     1,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
21 :331 M		SALE OF COLORED OLEOMARGINE IN VIOL-	FOOD & DRUG ACT						9400
	21.331M-F			FELONY-4	115	3	---	10,000	
	21.331M-M			MISD---3	C13	1	---	1,000	
21 :331 N		PROMOTING PRODUCTS BY USING ANY REPORT	FOOD & DRUG ACT						9400
	21.331N-F			FELONY-4	115	3	---	10,000	
	21.331N-M			MISD---3	C13	1	---	1,000	
21 :331 O		FAILURE TO TRANSMIT INFO ABOUT PRESC DRG	FOOD & DRUG ACT						9400
	21.331O-F			FELONY-4	115	3	---	10,000	
	21.331O-M			MISD---3	C13	1	---	1,000	
21 :331 P		FAILURE TO REGISTER AS REQUIRD BY 21-360	FOOD & DRUG ACT						9400
	21.331P-F			FELONY-4	115	3	---	10,000	
	21.331P-M			MISD---3	C13	1	---	1,000	
21 :331 I1		FALSIFICATION OF ID REQUIRED BY REGS	FRAUD, OTHER						4999
	21.331I1-F			FELONY-4	115	3	---	10,000	
	21.331I1-M			MISD---3	C13	1	---	1,000	
21 :331 I2		REPRODUCE ID MARKS TO MISLABEL DRUGS	FOOD & DRUG ACT						9400
	21.331I2-F			FELONY-4	115	3	---	10,000	
	21.331I2-M			MISD---3	C13	1	---	1,000	
21 :331 I3		CAUSING A COUNTERFEIT DRUG	FOOD & DRUG ACT						9400
	21.331I3-F			FELONY-4	115	3	---	10,000	
	21.331I3-M			MISD---3	C13	1	---	1,000	
21 :333 A		VIOLATION OF SEC. 331 OF THIS TITLE	FOOD & DRUG ACT						9400
	21.333A			MISD---3	C13	1	---	1,000	
21 :333 B		VIOLATION OF SEC:331-2ND OFFENSES	FOOD & DRUG ACT						9400
	21.333B			FELONY-4	115	3	---	10,000	
21 :353 B1		FOOD, DRUG AND COSMETIC ACT OF 1972	FOOD & DRUG ACT						9400
	21.353B			MISD---3	C13	1	---	1,000	

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                               A-D-CODE
         INDEX KEY             LEVEL       SEV       YRS     MOS     FINE

21 :458     B       SIMULATION OF OFFICIAL CERTIFICATE PROHB
                       FORGERY, OTHER U. S.                                5710

         21.458B-F             FELONY-4    115         3     ---     10,000
         21.458B-M             MISD---3    C13         1     ---      1,000

21 :458     A1      SLAUGHTER POULTRY IN COMPLIANCE W/CHAP
                       FOOD & DRUG ACT                                     9400

         21.458A1-F            FELONY-4    115         3     ---     10,000
         21.458A1-M            MISD---3    C13         1     ---      1,000

21 :458     A2      SELL ADULTERATED OR MISBRANDED POULTRY
                       FOOD & DRUG ACT                                     9400

         21.458A2-F            FELONY-4    115         3     ---     10,000
         21.458A2-M            MISD---3    C13         1     ---      1,000

21 :458     A3      CAUSE ADULTERATIN/MISBRANDING OF POULTRY
                       FOOD & DRUG ACT                                     9400

         21.458A3-F            FELONY-4    115         3     ---     10,000
         21.458A3-M            MISD---3    C13         1     ---      1,000

21 :458     A4      TRANSP IN COMM ANY SLAUGHTERD POULTRY
                       FOOD & DRUG ACT                                     9400

         21.458A4-F            FELONY-4    115         3     ---     10,000
         21.458A4-M            MISD---3    C13         1     ---      1,000

21 :458     A5      USE TO ADVANTAGE OR REVEAL TRADE SECRETS
                       FOOD & DRUG ACT                                     9400

         21.458A5-F            FELONY-4    115         3     ---     10,000
         21.458A5-M            MISD---3    C13         1     ---      1,000

21 :458     C1      FORGERY OF OFFICIAL DEVICE,MRK OR CERTIF
                       FORGERY, OTHER U. S.                                5710

         21.458C1-F            FELONY-4    115         3     ---     10,000
         21.458C1-M            MISD---3    C13         1     ---      1,000

21 :458     C2      MISUSE OR ALTERATION OF OFFICIAL DEVICE
                       FORGERY, OTHER U. S.                                5710

         21.458C2-F            FELONY-4    115         3     ---     10,000
         21.458C2-M            MISD---3    C13         1     ---      1,000

21 :458     C3      USE OF OFFICIAL DEVICE,MARK,OR CERTIF
                       FRAUD, OTHER                                        4999

         21.458C3-F            FELONY-4    115         3     ---     10,000
         21.458C3-M            MISD---3    C13         1     ---      1,000

21 :458     C4      POSSESSION OF COUNTERFEIT OFFICL CERTIF
                       COUNTERFEITING                                      5800

         21.458C4-F            FELONY-4    115         3     ---     10,000
         21.458C4-M            MISD---3    C13         1     ---      1,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                   A-O-CODE
      INDEX KEY                 LEVEL      SEV      YRS      MOS      FINE

21 :458      C5     FALSE STATEMENTS
                       FALSE CLAIMS & STATEMENTS                                  4891

      21.458C5-F                FELONY-4   115        3      ---     10,000
      21.458C5-M                MISD---3   C13        1      ---      1,000

21 :458      C6     MISREPRESENTING THAT ARTCL HAS BEEN INSP
                       FRAUD, OTHER                                               4899

      21.458C6-F                FELONY-4   115        3      ---     10,000
      21.458C6-M                MISD---3   C13        1      ---      1,000

21 :459             COMPLIANCE BY ALL ESTABLISHMENTS
                       FOOD & DRUG ACT                                            9400

      21.459-F                  FELONY-4   115        3      ---     10,000
      21.459-M                  MISD---3   C13        1      ---      1,000

21 :460      A      PROHIBITION OF INSPECTION OF ARTICLES
                       FOOD & DRUG ACT                                            9400

      21.460A-F                 FELONY-4   115        3      ---     10,000
      21.460A-M                 MISD---3   C13        1      ---      1,000

21 :460      B      RECORDKEEPING REQUIREMENTS
                       FOOD & DRUG ACT                                            9400

      21.460B-F                 FELONY-4   115        3      ---     10,000
      21.460B-M                 MISD---3   C13        1      ---      1,000

21 :460      C      REGISTRATION OF BUSINESS,NAME OF PERSON
                       FOOD & DRUG ACT                                            9400

      21.460C-F                 FELONY-4   115        3      ---     10,000
      21.460C-M                 MISD---3   C13        1      ---      1,000

21 :460      D      REG OF TRANSACTNS,TRANSP,OF DISEASD POUL
                       FOOD & DRUG ACT                                            9400

      21.460D-F                 FELONY-4   115        3      ---     10,000
      21.460D-M                 MISD---3   C13        1      ---      1,000

21 :461      A      VIOLATIONS;LIABILITY OF AGTS;EMPLYE/EMPL
                       FOOD & DRUG ACT                                            9400

      21.461A-F                 FELONY-4   115        3      ---     10,000
      21.461A-M                 MISD---3   C13        1      ---      1,000

21 :461      C      MURDER
                       MURDER, FIRST DEGREE                                       0100

      21.461C-D                 FELONY-4   930    DEATH      ---    -------
      21.461C-L                 FELONY-4   830     LIFE      ---    -------

                       AGGRAVATED OR FELONIOUS                                    1300

      21.461C-4                 FELONY-4   335       10      ---     10,000
      21.461C-F                 FELONY-4   134        3      ---      5,000
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                          A-O-CODE
       INDEX KEY              LEVEL      SEV      YRS     MOS     FINE

21 :463             RULES AND REGULATIONS
                       FOOD & DRUG ACT                                9400

       21.463-F               FELONY-4    115        3     ---     10,000
       21.463-M               MISD---3    C13        1     ---      1,000

21 :466      A      COMPLIANCE W/STANDARDS & REGS;
                       FOOD & DRUG ACT                                9400

       21.466A-F              FELONY-4    115        3     ---     10,000
       21.466A-M              MISD---3    C13        1     ---      1,000

21 :610      A      SLAUGHTER AND PREPARE ANIMLS FOR HUMAN
                       FOOD & DRUG ACT                                9400

       21.610A-F              FELONY-4    115        3     ---     10,000
       21.610A-M              MISD---3    C13        1     ---      1,000

21 :610      C      CAUSE ADULTERATIN/MISBRADNG IN TRANSPORT
                       FOOD & DRUG ACT                                9400

       21.610C-F              FELONY-4    115        3     ---     10,000
       21.610C-M              MISD---3    C13        1     ---      1,000

21 :610      B1     SELL OR TRANSPORT ADULTERATED OR MISBRD
                       FOOD & DRUG ACT                                9400

       21.610B1-F             FELONY-4    115        3     ---     10,000
       21.610B1-M             MISD---3    C13        1     ---      1,000

21 :610      B2     SELL OR TRANSPORT ANY ARTCL W/O INSPECTN
                       FOOD & DRUG ACT                                9400

       21.610B2-F             FELONY-4    115        3     ---     10,000
       21.610B2-M             MISD---3    C13        1     ---      1,000

21 :611      A      SIMULATION OF DEVICES,MARKS,LABELS,CERTF
                       FOOD & DRUG ACT                                9400

       21.611A-F              FELONY-4    115        3     ---     10,000
       21.611A-M              MISD---3    C13        1     ---      1,000

21 :611      B1     FORGERY OF OFFICIAL DEVICE,MARK OR CERTF
                       FORGERY, OTHER U. S.                           9710

       21.611B1-F             FELONY-4    115        3     ---     10,000
       21.611B1-M             MISD---3    C13        1     ---      1,000

21 :611      B2     UNAUTHORIZED USE OF OFFICIAL MARK
                       FRAUD, OTHER                                   4999

       21.611B2-F             FELONY-4    115        3     ---     10,000
       21.611B2-M             MISD---3    C13        1     ---      1,000

21 :611      B3     FAILURE TO USE OR DESTROY ANY OFFCL MRK
                       FOOD & DRUG ACT                                9400

       21.611B3-F             FELONY-4    115        3     ---     10,000
       21.611B3-M             MISD---3    C13        1     ---      1,000
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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-O-CODE
        INDEX KEY               LEVEL      SEV        YRS     MOS     FINE

21 :611        B4     POSSESSION OF COUNTERFEIT OFFICL CERTF
                          COUNTERFEITING                                   5800

       21.611B4-F              FELONY-4    115          3     ---    10,000
       21.611B4-M              MISD---3    C13          1     ---     1,000

21 :611        B5     FALSE STATEMENTS IN OFFICIAL CERTIFICATE
                          FALSE CLAIMS & STATEMENTS                        4991

       21.611B5-F              FELONY-4    115          3     ---    10,000
       21.611B5-M              MISD---3    C13          1     ---     1,000

21 :611        B6     FALSELY REPRESENTING INSPECTION
                          FRAUD, OTHER                                     4999

       21.611B6-F              FELONY-4    115          3     ---    10,000
       21.611B6-M              MISD---3    C13          1     ---     1,000

21 :620        D      KNOWING IMPORTATION OF PROHIBTED ARTICLE
                          FOOD & DRUG ACT                                  9400

       21.620D-F               FELONY-4    115          3     ---    10,000
       21.620D-M               MISD---3    C13          1     ---     1,000

21 :622               BRIBERY OF INSPECTORS OR OTHER OFFICERS
                          BRIBERY                                          7100

       21.622-F                FELONY-4    115          3     ---    10,000
       21.622-M                MISD---3    C13          1     ---     1,000

21 :642               RECORDKEEPING REQUIREMENTS
                          FOOD & DRUG ACT                                  9400

       21.642-F                FELONY-4    115          3     ---    10,000
       21.642-M                MISD---3    C13          1     ---     1,000

21 :675        A      ASSLT, RESISTING,IMPEDING, MURDER, PROTE
                          AGGRAVATED OR FELONIOUS                          1500

       21.675A                 FELONY-4    134          3     ---     5,000

21 :675        B      ASSLT, RESISTING,IMPEDING, MURDER, PROTE
                          AGGRAVATED OR FELONIOUS                          1500

       21.675B                 FELONY-4    335         10     ---    10,000

21 :675        C      MURDER
                          MURDER, FIRST DEGREE                             0100

       21.675C                 FELONY-4    930      DEATH     ---   -------

21 :676        A      INTENT TO DEFRD & DISTR ADULTERATED MAT
                          FOOD & DRUG ACT                                  9400

       21.676A-F               FELONY-4    115          3     ---    10,000
       21.676A-M               MISD---3    C13          1     ---     1,000
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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                    LEVEL      SEV       YRS    MOS    FINE


21 :825       A       DISTRIBUTION OF CONTROLLD SUSBST W/O SYM
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6811

      21.825A-C1M              MISD---3    C37           1    ---     25,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUSBST W/O SYM  (SUBSEQUENT)
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6811

      21.825A-C1F              FELONY-4    037           2    ---     50,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUBST W/O SYMB
                           SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE         6821

      21.825A-C2M              MISD---3    C37           1    ---     25,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUBST W/O SYMB  (SUBSEQUENT)
                           SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE         6821

      21.825A-C2F              FELONY-4    037           2    ---     50,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUBST W/O SYMB
                           SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE         6831

      21.825A-C3M              MISD---3    C37           1    ---     25,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUBST W/O SYMB  (SUBSEQUENT)
                           SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE         6831

      21.825A-C3F              FELONY-4    037           2    ---     50,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUBST W/O SYMB
                           SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE         6841

      21.825A-C4M              MISD---3    C37           1    ---     25,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUBST W/O SYMB  (SUBSEQUENT)
                           SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE         6841

      21.825A-C4F              FELONY-4    037           2    ---     50,000

21 :825       A       DISTRIBUTION OF CONTROLLD SUBST W/O SYMB
                           SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE         6851

      21.825A-C5M              MISD---3    C37           1    ---     25,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6811

      21.825B-CM               MISD---3    C37           1    ---     25,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL    (SUBSEQUENT)
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6811

      21.825B-CF               FELONY-4    037           2    ---     50,000
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                               A-O-CODE
      INDEX KEY               LEVEL      SEV       YRS    MOS     FINE


21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

      21.825B-C2M             MISD---3   C37         1    ---    25,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL    (SUBSEQUENT)
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

      21.825B-C2F             FELONY-4   037         2    ---    50,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE        6831

      21.825B-C3M             MISD---3   C37         1    ---    25,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL    (SUBSEQUENT)
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE        6831

      21.825B-C3F             FELONY-4   037         2    ---    50,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE        6841

      21.825B-C4M             MISD---3   C37         1    ---    25,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL    (SUBSEQUENT)
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE        6841

      21.825B-C4F             FELONY-4   037         2    ---    50,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL
                         SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE        6851

      21.825B-C5M             MISD---3   C37         1    ---    25,000

21 :825       B       UNLAWFUL DISTRIBTN W/O IDNTFYNG SYMBOL    (SUBSEQUENT)
                         SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE        6851

      21.825B-C5F             FELONY-4   037         2    ---    50,000

21 :825       C       WARNING ON LABEL
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

      21.825C-CM              MISD---3   C37         1    ---    25,000

21 :825       C       WARNING ON LABEL                          (SUBSEQUENT)
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

      21.825C-CF              FELONY-4   037         2    ---    50,000

21 :825       C       WARNING ON LABEL
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

      21.825C-C2M             MISD---3   C37         1    ---    25,000
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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                          A-O-CODE
       INDEX KEY                 LEVEL       SEV       YRS     MOS     FINE

21 :825       C       WARNING ON LABEL                              (SUBSEQUENT)
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

       21.825C-C2F              FELONY-4     037         2     ---     50,000

21 :825       C       WARNING ON LABEL
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE        6831

       21.825C-C3M              MISD---3     C37         1     ---     25,000

21 :825       C       WARNING ON LABEL                              (SUBSEQUENT)
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE        6831

       21.825C-C3F              FELONY-4     037         2     ---     50,000

21 :825       C       WARNING ON LABEL
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE        6841

       21.825C-C4M              MISD---3     C37         1     ---     25,000

21 :825       C       WARNING ON LABEL                              (SUBSEQUENT)
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE        6841

       21.825C-C4F              FELONY-4     037         2     ---     50,000

21 :825       C       WARNING ON LABEL
                         SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE        6851

       21.825C-C5M              MISD---3     C37         1     ---     25,000

21 :825       C       WARNING ON LABEL                              (SUBSEQUENT)
                         SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE        6851

       21.825C-C5F              FELONY-4     037         2     ---     50,000

21 :825       D       CONTAINERS TO BE SECURELY SEALED
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

       21.825D-CM               MISD---3     C37         1     ---     25,000

21 :825       D       CONTAINERS TO BE SECURELY SEALED              (SUBSEQUENT)
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

       21.825D-CF               FELONY-4     037         2     ---     50,000

21 :825       D       CONTAINERS TO BE SECURELY SEALED
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

       21.825D-C2M              MISD---3     C37         1     ---     25,000

21 :825       D       CONTAINERS TO BE SECURELY SEALED              (SUBSEQUENT)
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

       21.825D-C2F              FELONY-4     037         2     ---     50,000
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                          A-O-CODE
      INDEX KEY                LEVEL     SEV      YRS   MOS    FINE

21 :825      D       CONTAINERS TO BE SECURELY SEALED
                        SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE      6831

      21.825D-C3M              MISD---3   C37        1   ---    25,000

21 :825      D       CONTAINERS TO BE SECURELY SEALED          (SUBSEQUENT)
                        SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE      6831

      21.825D-C3F              FELONY-4   037        2   ---    50,000

21 :825      D       CONTAINERS TO BE SECURELY SEALED
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE      6841

      21.825D-C4M              MISD---3   037        1   ---    25,000

21 :825      D       CONTAINERS TO BE SECURELY SEALED          (SUBSEQUENT)
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE      6841

      21.825D-C4F              FELONY-4   037        2   ---    50,000

21 :825      D       CONTAINERS TO BE SECURELY SEALED
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE      6851

      21.825D-C5M              MISD---3   C37        1   ---    25,000

21 :825      D       CONTAINERS TO BE SECURELY SEALED          (SUBSEQUENT)
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE      6851

      21.825D-C5F              FELONY-4   037        2   ---    50,000

21 :829      A       PRESCRIPTIONS,SCHEDULE II SUBSTANCES
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S      6825

      21.829A-C2M              MISD---3   C17        1   ---    25,000

21 :829      A       PRESCRIPTIONS,SCHEDULE II SUBSTANCES      (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S      6825

      21.829A-C2F              FELONY-4   017        2   ---    50,000

21 :829      B       PRESCRIPTIONS, SCHEDULE III SUBSTANCES
                        SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S      6835

      21.829B-C3M              MISD---3   C17        1   ---    25,000

21 :829      B       PRESCRIPTIONS, SCHEDULE III SUBSTANCES    (SUBSEQUENT)
                        SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S      6835

      21.829B-C3F              FELONY-4   017        2   ---    50,000

21 :829      B       PRESCRIPTIONS, SCHEDULE IV SUBSTANCES
                        SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S      6845

      21.829B-C4M              MISD---3   C17        1   ---    25,000
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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                               A-O-CODE
       INDEX KEY             LEVEL      SEV        YRS    MOS    FINE

21 :829       B      PRESCRIPTIONS, SCHEDULE IV SUBSTANCES       (SUBSEQUENT)
                       SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S          6845

       21.829B-C4F           FELONY-4   017         2     ---    50,000

21 :829       C      PRESCRIPTIONS, SCHEDULE V SUBSTANCES
                       SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S          6855

       21.829C-C5M           MISD---3   C17         1     ---    25,000

21 :829       C      PRESCRIPTIONS, SCHEDULE V SUBSTANCES        (SUBSEQUENT)
                       SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S          6855

       21.829C-C5F           FELONY-4   017         2     ---    50,000

21 :830       A2     POSSESSION OF PCC
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6811

       21.830A2-CIF          FELONY-4   226         5     ---    15,000

21 :841       A      SELL,DISTR,DISPENSE,OR POSSESS W/INTENT
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6511

       21.841A-M1            FELONY-4   437        15     ---    25,000

21 :841       A      SELL,DISTR,DISPENSE,POSSESS W/INTENT        (SUBSEQUENT)
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6511

       21.841A-MF            FELONY-4   737        30     ---    50,000

21 :841       A      MANUFACTURE
                       SCHEDULE 1 - MANUFACTURE                          6513

       21.841A-MM            FELONY-4   427        15     ---    25,000

                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6711

       21.841A-H1            FELONY-4   437        15     ---    25,000

21 :841       A      SELL,DISTR,DISPENSE,POSSESS W/INTENT        (SUBSEQUENT)
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6711

       21.841A-HF            FELONY-4   737        30     ---    50,000

21 :841       A      MANUFACTURE
                       SCHEDULE 1-MANUFACTURE                            6713

       21.841A-MH1           FELONY-4   427        15     ---    25,000

21 :841       A      MANUFACTURE                                 (SUBSEQUENT)
                       SCHEDULE 1-MANUFACTURE                            6713

       21.841A-MHF           FELONY-4   727        30     ---    50,000

21 :841       A      SELL,DISTR,DISPENSE,POSSESS W/INTENT
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE          6721

       21.841A-K1            FELONY-4   437        15     ---    25,000
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                           A-O-CODE
        INDEX KEY            LEVEL      SEV      YRS     MOS     FINE

21 :841     A      SELL,DISTR,DISPENSE,POSSESS W/INTENT       (SUBSEQUENT)
                     SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6721

        21.841A-KF           FELONY-4   737       30     ---    50,000

21 :841     A      MANUFACTURE
                     SCHEDULE 2-MANUFACTURE                           6723

        21.841A-KM1          FELONY-4   427       15     ---    25,000

21 :841     A      MANUFACTURE                                (SUBSEQUENT)
                     SCHEDULE 2-MANUFACTURE                           6723

        21.841A-KMF          FELONY-4   727       30     ---    50,000

21 :841     A      SELL,DISTR,DISPENSE,OR POSSES W/INTENT
                     SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

        21.841A-C1           FELONY-4   236        5     ---    15,000

21 :841     A      SELL, DISTR, DISPENSE, OR POSSES W/INTEN  (SUBSEQUENT)
                     SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

        21.841A-CF           FELONY-4   337       10     ---    30,000

21 :841     A      MANUFACTURE
                     SCHEDULE 1-MANUFACTURE                           6813

        21.841A-CM1          FELONY-4   226        5     ---    15,000

21 :841     A      SELL, DISTR, DISPENSE, OR POSSES W/INTEN  (SUBSEQUENT)
                     SCHEDULE 1-MANUFACTURE                           6813

        21.841A-CMF          FELONY-4   327       10     ---    30,000

21 :841     A      SELL,DISTR,DISPENSE,POSSESS W/INTENT
                     SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

        21.841A-C21          FELONY-4   236        5     ---    15,000

21 :841     A      SELL,DISTR,DISPENSE,POSSESS W/INTENT       (SUBSEQUENT)
                     SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

        21.841A-C2F          FELONY-4   337       10     ---    30,000

21 :841     A      MANUFACTURE
                     SCHEDULE 2-MANUFACTURE                           6823

        21.841A-C2M1         FELONY-4   226        5     ---    15,000

21 :841     A      MANUFACTURE                                (SUBSEQUENT)
                     SCHEDULE 2-MANUFACTURE                           6823

        21.841A-C2MF         FELONY-4   327       10     ---    30,000
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TITLE/SECTION      CITATION DESCRIPTION
                         OFFENSE DESCRIPTION                                  A-O-CODE
        INDEX KEY                  LEVEL       SEV       YRS     MOS     FINE

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE          6831

        21.841A-C31                FELONY-4    236         5     ---    15,000

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT          (SUBSEQUENT)
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE          6831

        21.841A-C3F                FELONY-4    337        10     ---    30,000

21 :841       A        MANUFACTURE
                         SCHEDULE 3-MANUFACTURE                            6833

        21.841A-C3M1               FELONY-4    226         5     ---    15,000

21 :841       A        MANUFACTURE                                   (SUBSEQUENT)
                         SCHEDULE 3-MANUFACTURE                            6833

        21.841A-C3MF               FELONY-4    327        10     ---    30,000

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

        21.841A-C41                FELONY-4    135         3     ---    10,000

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT          (SUBSEQUENT)
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

        21.841A-C4F                FELONY-4    336         6     ---    20,000

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT
                         SCHEDULE 4-MANUFACTURE                            6843

        21.841A-C4M1               FELONY-4    125         3     ---    10,000

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT          (SUBSEQUENT)
                         SCHEDULE 4-MANUFACTURE                            6843

        21.841A-C4MF               FELONY-4    326         6     ---    20,000

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT
                         SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE          6851

        21.841A-C51                MISD---3    C34         1     ---     5,000

21 :841       A        SELL,DISTR,DISPENSE,POSSESS W/INTENT          (SUBSEQUENT)
                         SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE          6851

        21.841A-C5F1               FELONY-4    035         2     ---    10,000

21 :841       A        MANUFACTURE
                         SCHEDULE 5-MANUFACTURE                            6853

        21.841A-C5MM               MISD---3    C24         1     ---     5,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                A-D-CODE
        INDEX KEY               LEVEL      SEV       YRS    MOS    FINE


21 :841       A       MANUFACTURE                                    (SUBSEQUENT)
                        SCHEDULE 5-MANUFACTURE                                 6853

        21.841A-C5MF            FELONY-4   025         2    ---     10,000

21 :841       D       POSS. PIPERDINE W/I TO DISTRIBUTE
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE               6811

        21.841D2-CIS            FELONY-4   236         5    ---     15,000

                        SCHEDULE 1-MANUFACTURE                                 6813

        21.841D1-CIF            FELONY-4   226         5    ---     15,000

21 :841       B2      SELL,DISTR,DISPENSE,POSSESS W/INTENT
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE               6841

        21.841B2-C41            FELONY-4   135         3    ---     10,000

21 :841       B2      SELL,DISTR,DISPENSE,POSSESS W/INTENT           (SUBSEQUENT)
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE               6841

        21.841B2-C4F            FELONY-4   336         6    ---     20,000

21 :841       B2      SELL,DISTR,DISPENSE,POSSESS W/INTENT
                        SCHEDULE 4-MANUFACTURE                                 6843

        21.841B2-C4M1           FELONY-4   125         3    ---     10,000

21 :841       B2      SELL,DISTR,DISPENSE,POSSESS W/INTENT           (SUBSEQUENT)
                        SCHEDULE 4-MANUFACTURE                                 6843

        21.841B2-C4MF           FELONY-4   326         6    ---     20,000

21 :841       B3      SELL,DISTR,DISPENSE,POSSESS W/INTENT
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE               6851

        21.841B3-C51            MISD---3   C34         1    ---      5,000

21 :841       B3      SELL,DISTR,DISPENSE,POSSESS W/INTENT           (SUBSEQUENT)
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE               6851

        21.841B3-C5F            FELONY-4   035         2    ---     10,000

21 :841       B3      MANUFACTURE
                        SCHEDULE 5-MANUFACTURE                                 6853

        21.841B3-C5MM           MISD---3   C24         1    ---      5,000

21 :841       B3      MANUFACTURE                                    (SUBSEQUENT)
                        SCHEDULE 5-MANUFACTURE                                 6853

        21.841B3-C5MF           FELONY-4   025         2    ---     10,000

21 :841       B4      DISTRIBUTING SMALL AMOUNT OF MARIHUANA
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE               6511

        21.841B4-M              MISD---3   C34         1    ---      5,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                    A-D-CODE
        INDEX KEY                 LEVEL     SEV        YRS     MOS     FINE

21 :841        B4      DISTRIBUTING SMALL AMOUNT OF MARIHUANA     (SUBSEQUENT)
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6511

        21.841B4-F               FELONY-4   035          2   ---    10,000

21 :841        B1A     SELL,DISTR,DISPENSE,OR POSSESS W/INTENT
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6511

        21.841B1A-M1             FELONY-4   437         15   ---    25,000

21 :841        B1A     SELL,DISTR,DISPENSE,POSSESS W/INTENT       (SUBSEQUENT)
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6511

        21.841B1A-MF             FELONY-4   737         30   ---    50,000

21 :841        B1A     MANUFACTURE
                          SCHEDULE 1 - MANUFACTURE                       6513

        21.841B1A-MM1            FELONY-4   427         15   ---    25,000

21 :841        B1A     MANUFACTURE                                (SUBSEQUENT)
                          SCHEDULE 1 - MANUFACTURE                       6513

        21.841B1A-MMF            FELONY-4   727         30   ---    50,000

21 :841        B1A     SELL,DISTR,DISPENSE,POSSESS W/INTENT
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6711

        21.841B1A-H1             FELONY-4   437         15   ---    25,000

21 :841        B1A     SELL,DISTR,DISPENSE,POSSESS W/INTENT       (SUBSEQUENT)
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6711

        21.841B1A-HF             FELONY-4   737         30   ---    50,000

21 :841        B1A     MANUFACTURE
                          SCHEDULE 1-MANUFACTURE                         6713

        21.841B1A-MH1            FELONY-4   427         15   ---    25,000

21 :841        B1A     MANUFACTURE                                (SUBSEQUENT)
                          SCHEDULE 1-MANUFACTURE                         6713

        21.841B1A-MHF            FELONY-4   727         30   ---    50,000

21 :841        B1A     SELL,DISTR,DISPENSE,POSSESS W/INTENT
                          SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE       6721

        21.841B1A-K1             FELONY-4   437         15   ---    25,000

21 :841        B1A     SELL,DISTR,DISPENSE,POSSESS W/INTENT       (SUBSEQUENT)
                          SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE       6721

        21.841B1A-KF             FELONY-4   737         30   ---    50,000
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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                               A-D-CODE
         INDEX KEY                 LEVEL      SEV       YRS     MOS     FINE

21 :841        B1A     MANUFACTURE
                           SCHEDULE 2-MANUFACTURE                               6723

         21.841B1A-KM1            FELONY-4    427         15     ---    25,000

21 :841        B1A     MANUFACTURE                                     (SUBSEQUENT)
                           SCHEDULE 2-MANUFACTURE                               6723

         21.841B1A-KMF            FELONY-4    727         30     ---    50,000

21 :841        B1B     SELL,DISTR,DISPENSE,OR POSSES W/INTENT
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

         21.841B1B-C1             FELONY-4    236          5     ---    15,000

21 :841        B1B     SELL,DISTR,DISPENSE,OR POSSES W/INTENT    (SUBSEQUENT)
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

         21.841B1B-CF             FELONY-4    337         10     ---    30,000

21 :841        B1B     MANUFACTURE
                           SCHEDULE 1-MANUFACTURE                               6813

         21.841B1B-CM1            FELONY-4    226          5     ---    15,000

21 :841        B1B     MANUFACTURE                                     (SUBSEQUENT)
                           SCHEDULE 1-MANUFACTURE                               6813

         21.841B1B-CMF            FELONY-4    327         10     ---    30,000

21 :841        B1B     SELL,DISTR,DISPENSE,POSSESS W/INTENT
                           SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

         21.841B1B-C21            FELONY-4    236          5     ---    15,000

21 :841        B1B     SELL,DISTR,DISPENSE,POSSESS W/INTENT      (SUBSEQUENT)
                           SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

         21.841B1B-C2F            FELONY-4    337         10     ---    30,000

21 :841        B1B     MANUFACTURE
                           SCHEDULE 2-MANUFACTURE                               6823

         21.841B1B-C2M1           FELONY-4    226          5     ---    15,000

21 :841        B1B     MANUFACTURE                                     (SUBSEQUENT)
                           SCHEDULE 2-MANUFACTURE                               6823

         21.841B1B-C2MF           FELONY-4    327         10     ---    30,000

21 :841        B1B     SELL,DISTR,DISPENSE,POSSESS W/INTENT
                           SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE        6831

         21.841B1B-C31            FELONY-4    236          5     ---    15,000
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-O-CODE
        INDEX KEY               LEVEL     SEV        YRS    MOS     FINE

21 :841      B1B    SELL,DISTR,DISPENSE,POSSESS W/INTENT       (SUBSEQUENT)
                       SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE         6831

        21.841B1B-C3F           FELONY-4   337          10   ---     30,000

21 :841      B1B    MANUFACTURE
                       SCHEDULE 3-MANUFACTURE                            6833

        21.841B1B-C3M1          FELONY-4   226           5   ---     15,000

21 :841      B1B    MANUFACTURE                                (SUBSEQUENT)
                       SCHEDULE 3-MANUFACTURE                            6833

        21.841B1B-C3MF          FELONY-4   327          10   ---     30,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6711

        21.842A4-H3             MISD---3   C37           1   ---     25,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6711

        21.842A4-HF             FELONY-4   037           2   ---     50,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                       SCHEDULE 1-MANUFACTURE                            6713

        21.842A4-HM3            MISD---3   C27           1   ---     25,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                       SCHEDULE 1-MANUFACTURE                            6713

        21.842A4-HMF            FELONY-4   027           2   ---     50,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S         6715

        21.842A4-HRM            MISD---3   C17           1   ---     25,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S         6715

        21.842A4-HRF            FELONY-4   017           2   ---     50,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE         6721

        21.842A4-K3             MISD---3   C37           1   ---     25,000

21 :842      A4     KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE         6721

        21.842A4-KF             FELONY-4   037           2   ---     50,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
       INDEX KEY               LEVEL       SEV        YRS     MOS     FINE


21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 2-MANUFACTURE                                 6723

       21.842A4-KM3            MISD---3    C27          1     ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 2-MANUFACTURE                                 6723

       21.842A4-KMF            FELONY-4    027          2     ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S               6725

       21.842A4-KRM            MISD---3    C17          1     ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S               6725

       21.842A4-KRF            FELONY-4    017          2     ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE               6811

       21.842A4-C1             MISD---3    C37          1     ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE               6811

       21.842A4-CF             FELONY-4    037          2     ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 1-MANUFACTURE                                 6813

       21.842A4-CM3            MISD---3    C27          1     ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 1-MANUFACTURE                                 6813

       21.842A4-CMF            FELONY-4    027          2     ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S               6815

       21.842A4-CR3            MISD---3    C17          1     ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S               6815

       21.842A4-CRF            FELONY-4    017          2     ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE               6821

       21.842A4-C23            MISD---3    C37          1     ---     25,000
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                   A-O-CODE
        INDEX KEY               LEVEL       SEV        YRS     MOS     FINE

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE          0821

        21.842A4-C2F            FELONY-4    027           2    ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 2-MANUFACTURE                            0823

        21.842A4-C2MM           MISD---3    027           1    ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 2-MANUFACTURE                            0823

        21.842A4-C2MF           FELONY-4    027           2    ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S          0825

        21.842A4-C2RM           MISD---3    017           1    ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S          0825

        21.842A4-C2RF           FELONY-4    017           2    ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE          0831

        21.842A4-C3M            MISD---3    037           1    ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE          0831

        21.842A4-C3F            FELONY-4    037           2    ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S          0835

        21.842A4-C3RM           MISD---3    017           1    ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S          0835

        21.842A4-C3RF           FELONY-4    017           2    ---     50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          0841

        21.842A4-C4M            MISD---3    037           1    ---     25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          0841

        21.842A4-C4F            FELONY-4    037           2    ---     50,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                A-O-CODE
        INDEX KEY               LEVEL      SEV       YRS    MOS    FINE


21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S         6845

        21.842A4-C4RM           MISD---3   C17         1    ---    25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S         6845

        21.842A4-C4RF           FELONY-4   D17         2    ---    50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE         6851

        21.842A4-C5M            MISD---3   C37         1    ---    25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE         6851

        21.842A4-C5F            FELONY-4   D37         2    ---    50,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB
                        SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S         6855

        21.842A4-C5RM           MISD---3   C17         1    ---    25,000

21 :842      A4      KNOWING REMVL,ALTERATN,ETC. OF SYMBLS,LB  (SUBSEQUENT)
                        SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S         6855

        21.842A4-C5RF           FELONY-4   D17         2    ---    50,000

21 :842      A5      KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S         6815

        21.842A5-CM             MISD---3   C17         1    ---    25,000

21 :842      A5      KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC  (SUBSEQUENT)
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S         6815

        21.842A5-CF             FELONY-4   D17         2    ---    50,000

21 :842      A5      KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S         6825

        21.842A5-C2M            MISD---3   C17         1    ---    25,000

21 :842      A5      KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC  (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S         6825

        21.842A5-C2F            FELONY-4   D17         2    ---    50,000

21 :842      A5      KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC
                        SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S         6835

        21.842A5-C3F            FELONY-4   D17         2    ---    50,000

                        SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S         6845

        21.842A5-C4M            MISD---3   C17         1    ---    25,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY              LEVEL      SEV      YRS    MOS    FINE

21 :842     A5     KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC  (SUBSEQUENT)
                       SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S       6845

      21.842A5-C4F          FELONY-4   017          2   ---    50,000

21 :842     A5     KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC
                       SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S       6855

      21.842A5-C5M          MISD---3   C17          1   ---    25,000

21 :842     A5     KNOWING REFUSAL/FAILR TO MK,KEEP REQD RC  (SUBSEQUENT)
                       SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S       6855

      21.842A5-C5F          FELONY-4   017          2   ---    50,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6711

      21.842A6-H3           MISD---3   C37          1   ---    25,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6711

      21.842A6-HF           FELONY-4   037          2   ---    50,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                       SCHEDULE 1-MANUFACTURE                         6713

      21.842A6-HM3          MISD---3   C27          1   ---    25,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                       SCHEDULE 1-MANUFACTURE                         6713

      21.842A6-HMF          FELONY-4   027          2   ---    50,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S       6715

      21.842A6-HR3          MISD---3   C17          1   ---    25,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S       6715

      21.842A6-HRF          FELONY-4   017          2   ---    50,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE       6721

      21.842A6-K3           MISD---3   C37          1   ---    25,000

21 :842     A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE       6721

      21.842A6-KF           FELONY-4   037          2   ---    50,000
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TITLE/SECTION     CITATION DESCRIPTION
                         OFFENSE DESCRIPTION                      A-O-CODE
         INDEX KEY              LEVEL      SEV       YRS    MOS     FINE


21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 2-MANUFACTURE                        6723

        21.842A6-KM3          MISD---3   C27          1    ---    25,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 2-MANUFACTURE                        6723

        21.842A6-KMF          FELONY-4   O27          2    ---    50,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S      6725

        21.842A6-KR3          MISD---3   C17          1    ---    25,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S      6725

        21.842A6-KRF          FELONY-4   O17          2    ---    50,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE      6811

        21.842A6-C1           MISD---3   C37          1    ---    25,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE      6811

        21.842A6-CF           FELONY-4   O37          2    ---    50,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 1-MANUFACTURE                        6813

        21.842A6-CM3          MISD---3   C27          1    ---    25,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 1-MANUFACTURE                        6813

        21.842A6-CMF          FELONY-4   O27          2    ---    50,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S      6815

        21.842A6-CRM          MISD---3   C17          1    ---    25,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S      6815

        21.842A6-CRF          FELONY-4   O17          2    ---    50,000

21 :842      A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE      6821

        21.842A6-C23          MISD---3   C37          1    ---    25,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                    A-O-CODE
         INDEX KEY                  LEVEL      SEV       YRS     MOS     FINE


21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE         6821

        21.842A6-C2F            FELONY-4   037          2    ---     50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 2-MANUFACTURE                           6823

        21.842A6-C2M3           MISD---3   C27          1    ---     25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 2-MANUFACTURE                           6823

        21.842A6-C2MF           FELONY-4   027          2    ---     50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S         6825

        21.842A6-C2RM           MISD---3   C17          1    ---     25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S         6825

        21.842A6-C2RF           FELONY-4   017          2    ---     50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE         6831

        21.842A6-C31            MISD---3   C37          1    ---     25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE         6831

        21.842A6-C3F            FELONY-4   037          2    ---     50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 3-MANUFACTURE                           6833

        21.842A6-C3M3           MISD---3   C27          1    ---     25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 3-MANUFACTURE                           6833

        21.842A6-C3MF           FELONY-4   027          2    ---     50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                        SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S         6835

        21.842A6-C3R3           MISD---3   C17          1    ---     25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                        SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S         6835

        21.842A6-C3RF           FELONY-4   017          2    ---     50,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                  A-O-CODE
       INDEX KEY               LEVEL      SEV       YRS     MOS    FINE

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                          SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

       21.842A6-C43            MISD---3   C37         1     ---    25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                          SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

       21.842A6-C4F            FELONY-4   037         2     ---    50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                          SCHEDULE 4-MANUFACTURE                            6843

       21.842A6-C4M3           MISD---3   C27         1     ---    25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                          SCHEDULE 4-MANUFACTURE                            6843

       21.842A6-C4MF           FELONY-4   027         2     ---    50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                          SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S          6845

       21.842A6-C4R3           MISD---3   C17         1     ---    25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                          SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S          6845

       21.842A6-C4RF           FELONY-4   017         2     ---    50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                          SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE          6851

       21.842A6-C53            MISD---3   C37         1     ---    25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                          SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE          6851

       21.842A6-C5F            FELONY-4   037         2     ---    50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                          SCHEDULE 5-MANUFACTURE                            6853

       21.842A6-C5M3           MISD---3   C27         1     ---    25,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                          SCHEDULE 5-MANUFACTURE                            6853

       21.842A6-C5MF           FELONY-4   027         2     ---    50,000

21 :842      A6      REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC
                          SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S          6855

       21.842A6-C5RM           MISD---3   C17         1     ---    25,000
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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-D-CODE
      INDEX KEY                  LEVEL      SEV        YRS    MOS    FINE

21 :842       A6     REFUSAL TO ALLOW AUTHORIZED ENTRY-INSPEC  (SUBSEQUENT)
                       SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S        6855

      21.842A6-C5RF              FELONY-4   017         2     ---    50,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6711

      21.842A7-H3                MISD---3   C37         1     ---    25,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6711

      21.842A7-HF                FELONY-4   037         2     ---    50,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL
                       SCHEDULE 1-MANUFACTURE                          6713

      21.842A7-HM3               MISD---3   C27         1     ---    25,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                       SCHEDULE 1-MANUFACTURE                          6713

      21.842A7-HMF               FELONY-4   027         2     ---    50,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S        6715

      21.842A7-HR3               MISD---3   C17         1     ---    25,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S        6715

      21.842A7-HRF               FELONY-4   017         2     ---    50,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6721

      21.842A7-K3                MISD---3   C37         1     ---    25,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6721

      21.842A7-KF                FELONY-4   037         2     ---    50,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL
                       SCHEDULE 2-MANUFACTURE                          6723

      21.842A7-KM3               MISD---3   C27         1     ---    25,000

21 :842       A7     REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                       SCHEDULE 2-MANUFACTURE                          6723

      21.842A7-KMF               FELONY-4   027         2     ---    50,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                   A-O-CODE
          INDEX KEY               LEVEL       SEV       YRS       MOS      FINE

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                           SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S          6725

          21.842A7-KR3            MISD---3    C17         1       ---      25,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                           SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S          6725

          21.842A7-KRF            FELONY-4    O17         2       ---      50,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6811

          21.842A7-C1             MISD---3    C37         1       ---      25,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                           SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6811

          21.842A7-CF             FELONY-4    O37         2       ---      50,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                           SCHEDULE 1-MANUFACTURE                            6813

          21.842A7-CM3            MISD---3    C27         1       ---      25,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                           SCHEDULE 1-MANUFACTURE                            6813

          21.842A7-CMF            FELONY-4    O27         2       ---      50,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                           SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S          6815

          21.842A7-CR3            MISD---3    C17         1       ---      25,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                           SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S          6815

          21.842A7-CRF            FELONY-4    O17         2       ---      50,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                           SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE          6821

          21.842A7-C23            MISD---3    C37         1       ---      25,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                           SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE          6821

          21.842A7-C2F            FELONY-4    O37         2       ---      50,000

21 :842       A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                           SCHEDULE 2-MANUFACTURE                            6823

          21.842A7-C2M3           MISD---3    C27         1       ---      25,000
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TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE
INDEX KEY	LEVEL	SEV	YRS	MOS	FINE

TITLE/SECTION		CITATION DESCRIPTION / OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL (SUBSEQUENT) SCHEDULE 2-MANUFACTURE	6823	21.842A7-C2MF	FELONY-4	027	2	---	50,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S	6825	21.842A7-C2R3	MISD---3	C17	1	---	25,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL (SUBSEQUENT) SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S	6825	21.842A7-C2RF	FELONY-4	017	2	---	50,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE	6831	21.842A7-C33	MISD---3	C37	1	---	25,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL (SUBSEQUENT) SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE	6831	21.842A7-C3F	FELONY-4	037	2	---	50,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL SCHEDULE 3-MANUFACTURE	3833	21.842A7-C3M3	MISD---3	C27	1	---	25,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL (SUBSEQUENT) SCHEDULE 3-MANUFACTURE	6833	21.842A7-C3MF	FELONY-4	027	2	---	50,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S	6835	21.842A7-C3R3	MISD---3	C17	1	---	25,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL (SUBSEQUENT) SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S	6835	21.842A7-C3RF	FELONY-4	017	2	---	50,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE	6841	21.842A7-C43	MISD---3	C37	1	---	25,000
21 :842	A7	REMOVING,BREAKING,INJURING/DEFACING SEAL (SUBSEQUENT) SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE	6841	21.842A7-C4F	FELONY-4	037	2	---	50,000

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                               A-O-CODE
      INDEX KEY                LEVEL      SEV       YRS    MOS    FINE

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                        SCHEDULE 4-MANUFACTURE                                6843

      21.842A7-C4M3         MISD---3    C27        1    ---    25,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                        SCHEDULE 4-MANUFACTURE                                6843

      21.842A7-C4MF         FELONY-4    027        2    ---    50,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                        SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S             6845

      21.842A7-C4R3         MISD---3    C17        1    ---    25,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                        SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S             6845

      21.842A7-C4RF         FELONY-4    017        2    ---    50,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE             6851

      21.842A7-C53          MISD---3    C37        1    ---    25,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE             6851

      21.842A7-C5F          FELONY-4    037        2    ---    50,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                        SCHEDULE 5-MANUFACTURE                                6853

      21.842A7-C5M3         MISD---3    C27        1    ---    25,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                        SCHEDULE 5-MANUFACTURE                                6853

      21.842A7-C5MF         FELONY-4    027        2    ---    50,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL
                        SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S             6855

      21.842A7-C5R3         MISD---3    C17        1    ---    25,000

21 :842      A7      REMOVING,BREAKING,INJURING/DEFACING SEAL  (SUBSEQUENT)
                        SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S             6855

      21.842A7-C5RF         FELONY-4    017        2    ---    50,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE             6711

      21.842A8-H3           MISD---3    C37        1    ---    25,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                               A-O-CODE
      INDEX KEY               LEVEL      SEV       YRS     MOS     FINE


21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6711

      21.842A8-HF             FELONY-4   037         2    ---     50,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 1-MANUFACTURE                          6713

      21.842A8-HM3            MISD---3   C27         1    ---     25,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 1-MANUFACTURE                          6713

      21.842A8-HMF            FELONY-4   027         2    ---     50,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S        6715

      21.842A8-HR3            MISD---3   C17         1    ---     25,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S        6715

      21.842A8-HRF            FELONY-4   017         2    ---     50,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6721

      21.842A8-K3             MISD---3   C37         1    ---     25,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6721

      21.842A8-KF             FELONY-4   037         2    ---     50,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 2-MANUFACTURE                          6723

      21.842A8-KM             MISD---3   C27         1    ---     25,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 2-MANUFACTURE                          6723

      21.842A8-KMF            FELONY-4   027         2    ---     50,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S        6725

      21.842A8-KR3            MISD---3   C17         1    ---     25,000

21 :842      A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S        6725

      21.842A8-KRF            FELONY-4   017         2    ---     50,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                          A-D-CODE
        INDEX KEY                LEVEL      SEV      YRS    MOS    FINE

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE      6811

        21.842A8-C1              MISD---3   C37        1    ---    25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE      6811

        21.842A8-CF              FELONY-4   037        2    ---    50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 1-MANUFACTURE                        6813

        21.842A8-CM3             MISD---3   C27        1    ---    25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 1-MANUFACTURE                        6813

        21.842A8-CMF             FELONY-4   027        2    ---    50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S      6815

        21.842A8-CR3             MISD---3   C17        1    ---    25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S      6815

        21.842A8-CRF             FELONY-4   017        2    ---    50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE      6821

        21.842A8-C23             MISD---3   C37        1    ---    25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE      6821

        21.842A8-C2F             FELONY-4   037        2    ---    50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 2-MANUFACTURE                        6823

        21.842A8-C2M3            MISD---3   C27        1    ---    25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                        SCHEDULE 2-MANUFACTURE                        6823

        21.842A8-C2MF            FELONY-4   027        2    ---    50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S      6825

        21.842A8-C2R3            MISD---3   C17        1    ---    25,000
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TITLE/SECTION    CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY               LEVEL      SEV       YRS     MOS     FINE


21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                         SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S          6825

     21.842A8-C2RF          FELONY-4    017          2    ---     50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE          6831

     21.842A8-C33           MISD---3    C37          1    ---     25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE          6831

     21.842A8-C3F           FELONY-4    037          2    ---     50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                         SCHEDULE 3-MANUFACTURE                            6833

     21.842A8-C3M3          MISD---3    C27          1    ---     25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                         SCHEDULE 3-MANUFACTURE                            6833

     21.842A8-C3MF          FELONY-4    027          2    ---     50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                         SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S          6835

     21.842A8-C3R3          MISD---3    C17          1    ---     25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                         SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S          6835

     21.842A8-C3RF          FELONY-4    017          2    ---     50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

     21.842A8-C43           MISD---3    C37          1    ---     25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

     21.842A8-C4F           FELONY-4    037          2    ---     50,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                         SCHEDULE 4-MANUFACTURE                            6843

     21.842A8-C4M3          MISD---3    C27          1    ---     25,000

21 :842      A8     ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                         SCHEDULE 4-MANUFACTURE                            6843

     21.842A8-C4MF          FELONY-4    027          2    ---     50,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                  A-O-CODE
       INDEX KEY                  LEVEL      SEV      YRS    MOS     FINE


21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                       SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S          6845

       21.842A8-C4R3          MISD---3   C17          1   ---    25,000

21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                       SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S          6845

       21.842A8-C4RF          FELONY-4   017          2   ---    50,000

21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                       SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE          6851

       21.842A8-C53           MISD---3   C37          1   ---    25,000

21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                       SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE          6851

       21.842A8-C5F           FELONY-4   037          2   ---    50,000

21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                       SCHEDULE 5-MANUFACTURE                            6853

       21.842A8-C5M3          MISD---3   C27          1   ---    25,000

21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                       SCHEDULE 5-MANUFACTURE                            6853

       21.842A8-C5MF          FELONY-4   027          2   ---    50,000

21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN
                       SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S          6855

       21.842A8-C5R3          MISD---3   C17          1   ---    25,000

21 :842     A8      ILLGL USE OF INFO ACQ IN AUTHR INSPECTN   (SUBSEQUENT)
                       SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S          6855

       21.842A8-C5RF          FELONY-4   017          2   ---    50,000

21 :842     C2      PENALTY FOR UNLAWFUL ACTS;1ST OFFENSE
                       SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

       21.842C2C              FELONY-4   037          2   ---    50,000

21 :842     C2B     PENALTY FOR UNLAWFUL ACTS;2ND OFFENSE
                       SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S          6825

       21.842C2B              FELONY-4   017          2   ---    50,000

21 :843     B       USE OF COMM FAC IN COMMITTING A CH 13-F
                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6511

       21.843B-MF             FELONY-4   237          4   ---    30,000

                       SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE          6711

       21.843B-HF             FELONY-4   237          4   ---    30,000
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TITLE/SECTION      CITATION DESCRIPTION
                          OFFENSE DESCRIPTION                                A-O-CODE
       INDEX KEY                  LEVEL       SEV        YRS     MOS     FINE


21 :843      B        USE OF COMM FAC IN COMMITTING A CH 13-F    (SUBSEQUENT)
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6711

       21.843B-H4                 FELONY-4   338            8    ---     60,000

21 :843      B        USE OF COMM FAC IN COMMITTING A CH 13-F
                          SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6721

       21.843B-KF                 FELONY-4   237            4    ---     30,000

                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

       21.843B-C1F                FELONY-4   237            4    ---     30,000

                          SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

       21.843B-C2F                FELONY-4   237            4    ---     30,000

                          SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE        6831

       21.843B-C3F                FELONY-4   237            4    ---     30,000

                          SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE        6841

       21.843B-C4F                FELONY-4   237            4    ---     30,000

                          SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE        6851

       21.843B-C5F                FELONY-4   237            4    ---     30,000

21 :843      A1       KNOWINGLY DISTR A CONTR SUBST FROM 1OR2
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

       21.843A1-C1                FELONY-4   237            4    ---     30,000

21 :843      A1       KNOWINGLY DISTR A CONTR SUBST FROM 1OR2   (SUBSEQUENT)
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

       21.843A1-CF                FELONY-4   338            8    ---     60,000

21 :843      A1       KNOWINGLY DISTR A CONTR SUSBT FROM 1OR2
                          SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

       21.843A1-C21               FELONY-4   237            4    ---     30,000

21 :843      A1       KNOWINGLY DISTR A CONTR SUSBT FROM 1OR2   (SUBSEQUENT)
                          SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6821

       21.843A1-C2F               FELONY-4   338            8    ---     60,000

21 :843      A2       DISTRIBUTING-USE OF FICT.REVKD,REGIS NO.
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

       21.843A2-C1                FELONY-4   237            4    ---     30,000
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TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
21 :843	A2	DISTRIBUTING-USE OF FICT,REVKD,REGIS NO. (SUBSEQUENT) SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE	6811	21.843A2-CF	FELONY-4	338	8	---	60,000
21 :843	A2	MANUFACTURE-USE OF FICT,REVKD REGIS NO. SCHEDULE 1-MANUFACTURE	6813	21.843A2-CM	FELONY-4	227	4	---	30,000
21 :843	A2	MANUFACTURE (SUBSEQUENT) SCHEDULE 1-MANUFACTURE	6813	21.843A2-CMF	FELONY-4	328	8	---	60,000
21 :843	A2	DISTRIBUTING-USE OF FICT,REVKD,REGIS NO. SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE	6821	21.843A2-C21	FELONY-4	237	4	---	30,000
21 :843	A2	DISTRIBUTING-USE OF FICT,REVKD,REGIS NO. (SUBSEQUENT) SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE	6821	21.843A2-C2F	FELONY-4	338	8	---	60,000
21 :843	A2	MANUFACTURING-USE OF FICT,REVKD REGIS NO SCHEDULE 2-MANUFACTURE	6823	21.843A2-C2M1	FELONY-4	237	4	---	30,000
21 :843	A2	MANUFACTURING-USE OF FICT,REVKD REGIS NO (SUBSEQUENT) SCHEDULE 2-MANUFACTURE	6823	21.843A2-C2MF	FELONY-4	328	8	---	60,000
21 :843	A2	DISTRIBUTING-USE OF FICT,REVKD,REGIS NO. SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE	6831	21.843A2-C31	FELONY-4	237	4	---	30,000
21 :843	A2	DISTRIBUTING-USE OF FICT,REVKD,REGIS NO. (SUBSEQUENT) SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE	6831	21.843A2-C3F	FELONY-4	338	8	---	60,000
21 :843	A2	MANUFACTURING-USE OF FICT,REVKD REGIS NO SCHEDULE 3-MANUFACTURE	6833	21.843A2-C3M3	FELONY-4	227	4	---	30,000
21 :843	A2	MANUFACTURING-USE OF FICT,REVKD REGIS NO (SUBSEQUENT) SCHEDULE 3-MANUFACTURE	6833	21.843A2-C3MF	FELONY-4	328	8	---	60,000

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                    A-O-CODE
      INDEX KEY               LEVEL       SEV        YRS    MOS    FINE


21 :843      A2     DISTRIBUTING-USE OF FICT,REVKD,REGIS NO.
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE         6841

      21.843A2-C41            FELONY-4    237          4    ---    30,000

21 :843      A2     DISTRIBUTING-USE OF FICT,REVKD,REGIS NO.  (SUBSEQUENT)
                        SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE         6841

      21.843A2-C4F            FELONY-4    338          8    ---    60,000

21 :843      A2     MANUFACTURE-USE OF FICT,REVKD REGIS NO.
                        SCHEDULE 4-MANUFACTURE                           6843

      21.843A2-C4M3           FELONY-4    227          4    ---    30,000

21 :843      A2     MANUFACTURE-USE OF FICT,REVKD REGIS NO.   (SUBSEQUENT)
                        SCHEDULE 4-MANUFACTURE                           6843

      21.843A2-C4MF           FELONY-4    328          8    ---    60,000

21 :843      A2     DISTRIBUTING-USE OF FICT,REVKD,REGIS NO.
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE         6851

      21.843A2-C51            FELONY-4    237          4    ---    30,000

21 :843      A2     DISTRIBUTING-USE OF FICT,REVKD REGIS NO.  (SUBSEQUENT)
                        SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE         6851

      21.843A2-C5F            FELONY-4    338          8    ---    60,000

21 :843      A2     MANUFACTURE-USE OF FICT,REVKD REGIS NO.
                        SCHEDULE 5-MANUFACTURE                           6853

      21.843A2-C5M1           FELONY-4    227          4    ---    30,000

21 :843      A2     MANUFACTURE-USE OF FICT,REVKD REGIS NO.   (SUBSEQUENT)
                        SCHEDULE 5-MANUFACTURE                           6853

      21.843A2-C5MF           FELONY-4    328          8    ---    60,000

21 :843      A3     ACQUISITION OR POSSESSION OF CONTR SUSBT
                        SCHEDULE 1-POSSESSION                            6814

      21.843A3-CP             FELONY-4    227          4    ---    30,000

                        SCHEDULE 2-POSSESSION                            6824

      21.843A3-C2P            FELONY-4    227          4    ---    30,000

                        SCHEDULE 3-POSSESSION                            6834

      21.843A3-C3P            FELONY-4    227          4    ---    30,000

                        SCHEDULE 4-POSSESSION                            6844

      21.843A3-C4P            FELONY-4    227          4    ---    30,000
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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                 A-O-CODE
      INDEX KEY                LEVEL       SEV       YRS     MOS     FINE

21 :843      A3       POSSESSION,ACQU BY FRAUD,SUBTERFUGE,FORG
                         SCHEDULE 5-POSSESSION                               6854

      21.843A3-C5P             FELONY-4    227         4     ---    30,000

21 :843      A4       FURN FALSE INFO IN ANY APPL,RPT OR RCD
                         SCHED-UNK  RECORDS, RX'S,FRAUDULENT RX'S            6805

      21.843A4-C4              FELONY-4    217         4     ---    30,000

21 :843      A4       FURN FALSE INFO IN ANY APPL,RPT OR RCD    (SUBSEQUENT)
                         SCHED-UNK  RECORDS, RX'S,FRAUDULENT RX'S            6805

      21.843A4-CF              FELONY-4    316         8     ---    60,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE            6811

      21.843A5-C1              FELONY-4    237         4     ---    30,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG              (SUBSEQUENT)
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE            6811

      21.843A5-CF              FELONY-4    338         8     ---    60,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG
                         SCHEDULE 1-MANUFACTURE                              6813

      21.843A5-CM1             FELONY-4    227         4     ---    30,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG              (SUBSEQUENT)
                         SCHEDULE 1-MANUFACTURE                              6813

      21.843A5-CMF             FELONY-4    328         8     ---    60,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG
                         SCHEDULE 1-POSSESSION                               6814

      21.843A5-CP1             FELONY-4    227         4     ---    30,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG              (SUBSEQUENT)
                         SCHEDULE 1-POSSESSION                               6814

      21.843A5-CPF             FELONY-4    328         8     ---    60,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE            6821

      21.843A5-C21             FELONY-4    237         4     ---    30,000

21 :843      A5       MAKING,DISTR,POSS A CTF DRUG              (SUBSEQUENT)
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE            6821

      21.843A5-C2F             FELONY-4    338         8     ---    60,000
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TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 2-MANUFACTURE	6823	21.843A5-C2M1	FELONY-4	227	4	---	30,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 2-MANUFACTURE	(SUBSEQUENT) 6823	21.843A5-C2MF	FELONY-4	328	8	---	60,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 2-POSSESSION	6824	21.843A5-C2P1	FELONY-4	227	4	---	30,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 2-POSSESSION	(SUBSEQUENT) 6824	21.843A5-C2PF	FELONY-4	328	8	---	60,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE	6831	21.843A5-C31	FELONY-4	237	4	---	30,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE	(SUBSEQUENT) 6831	21.843A5-C3F	FELONY-4	237	4	---	30,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 3-MANUFACTURE	6833	21.843A5-C3M1	FELONY-4	227	4	---	30,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 3-MANUFACTURE	(SUBSEQUENT) 6833	21.843A5-C3MF	FELONY-4	328	8	---	60,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 3-POSSESSION	6834	21.843A5-C3P1	FELONY-4	227	4	---	30,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 3-POSSESSION	(SUBSEQUENT) 6834	21.843A5-C3PF	FELONY-4	328	8	---	60,000
21 :843	A5	MAKING,DISTR,POSS A CTF DRUG SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE	6841	21.843A5-C41	FELONY-4	237	4	---	30,000

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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                A-O-CODE
        INDEX KEY             LEVEL       SEV      YRS     MOS      FINE

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG                  (SUBSEQUENT)
                           SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE        6841

        21.843A5-C4F          FELONY-4    338        8     ---    60,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG
                           SCHEDULE 4-MANUFACTURE                          6843

        21.843A5-C4M1         FELONY-4    227        4     ---    30,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG                  (SUBSEQUENT)
                           SCHEDULE 4-MANUFACTURE                          6843

        21.843A5-C4MF         FELONY-4    328        8     ---    60,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG
                           SCHEDULE 4-POSSESSION                           6844

        21.843A5-C4P1         FELONY-4    227        4     ---    30,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG                  (SUBSEQUENT)
                           SCHEDULE 4-POSSESSION                           6844

        21.843A5-C4PF         FELONY-4    328        8     ---    60,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG
                           SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE        6851

        21.843A5-C51          FELONY-4    237        4     ---    30,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG                  (SUBSEQUENT)
                           SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE        6851

        21.843A5-C5F          FELONY-4    338        8     ---    60,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG
                           SCHEDULE 5-MANUFACTURE                          6853

        21.843A5-C5M1         FELONY-4    227        4     ---    30,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG                  (SUBSEQUENT)
                           SCHEDULE 5-MANUFACTURE                          6853

        21.843A5-C5MF         FELONY-4    328        8     ---    60,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG
                           SCHEDULE 5-POSSESSION                           6854

        21.843A5-C5PF         FELONY-4    227        4     ---    30,000

21 :843       A5       MAKING,DISTR,POSS A CTF DRUG                  (SUBSEQUENT)
                           SCHEDULE 5-POSSESSION                           6854

        21.843A5-C5P4         FELONY-4    328        8     ---    60,000
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-D-CODE
     INDEX KEY               LEVEL     SEV      YRS     MOS    FINE


21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS
                       SCHEDULE 1 - POSSESSION                             6514

     21.844A-MM              MISD---3   C24       1     ---     5,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS   (SUBSEQUENT)
                       SCHEDULE 1 - POSSESSION                             6514

     21.844A-MF              FELONY-4   025       2     ---    10,000

21 :844      A      POSSESSION OF HEROIN
                       SCHEDULE 1-POSSESSION                               6714

     21.844A-HM              MISD---3   C24       1     ---     5,000

21 :844      A      POSSESSION OF HEROIN                      (SUBSEQUENT)
                       SCHEDULE 1-POSSESSION                               6714

     21.844A-HF              FELONY-4   025       2     ---    10,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS
                       SCHEDULE 2-POSSESSION                               6724

     21.844A-KM              MISD---3   C24       1     ---     5,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS   (SUBSEQUENT)
                       SCHEDULE 2-POSSESSION                               6724

     21.844A-KF              FELONY-4   025       2     ---    10,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS
                       SCHEDULE 1-POSSESSION                               6814

     21.844A-CM              MISD---3   C24       1     ---     5,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS   (SUBSEQUENT)
                       SCHEDULE 1-POSSESSION                               6814

     21.844A-CF              FELONY-4   025       2     ---    10,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS
                       SCHEDULE 2-POSSESSION                               6824

     21.844A-C2M             MISD---3   C24       1     ---     5,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS   (SUBSEQUENT)
                       SCHEDULE 2-POSSESSION                               6824

     21.844A-C2F             FELONY-4   025       2     ---    10,000

21 :844      A      PENALTY FOR SIMPLE POSS OF CONTR SUBSTS
                       SCHEDULE 3-POSSESSION                               6834

     21.844A-C3M             MISD---3   C24       1     ---     5,000
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-O-CODE
       INDEX KEY                LEVEL       SEV        YRS     MOS      FINE

21 :844      A        PENALTY FOR SIMPLE POSS OF CONTR SUBSTS     (SUBSEQUENT)
                         SCHEDULE 3-POSSESSION                                6834

       21.844A-C3F              FELONY-4    025          2     ---     10,000

21 :844      A        PENALTY FOR SIMPLE POSS OF CONTR SUBSTS
                         SCHEDULE 4-POSSESSION                                6844

       21.844A-C4M              MISD---3    C24          1     ---      5,000

21 :844      A        PENALTY FOR SIMPLE POSS OF CONTR SUBSTS     (SUBSEQUENT)
                         SCHEDULE 4-POSSESSION                                6844

       21.844A-C4F              FELONY-4    025          2     ---     10,000

21 :844      A        PENALTY FOR SIMPLE POSS OF CONTR SUBSTS
                         SCHEDULE 5-POSSESSION                                6854

       21.844A-C5M              MISD---3    C24          1     ---      5,000

21 :844      A        PENALTY FOR SIMPLE POSS OF CONTR SUBSTS     (SUBSEQUENT)
                         SCHEDULE 5-POSSESSION                                6854

       21.844A-C5F              FELONY-4    025          2     ---     10,000

21 :845      A        DISTR TO PERSONS UNDER 21
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6511

       21.845A-M1               FELONY-4    737         30     ---     50,000

                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6811

       21.845A-C1               FELONY-4    337         10     ---     30,000

                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE       6821

       21.845A-C2F              FELONY-4    337         10     ---     30,000

21 :845      B        DISTR TO PERSONS UNDER 21;2ND OFFENSE
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6511

       21.845B-M1               FELONY-4    738         45     ---     75,000

                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6811

       21.845B-C1               FELONY-4    437         15     ---     45,000

                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE       6821

       21.845B-C2F              FELONY-4    437         15     ---     45,000

21 :846               ATTMPT/CONSPIRACY TO DISTRIBUTE
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE       6511

       21.846-MD                FELONY-4    437         15     ---     25,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-D-CODE
        INDEX KEY            LEVEL      SEV      YRS    MOS    FINE

21 :846               ATTMPT/CONSPIRACY TO DISTRIBUTE          . (SUBSEQUENT)
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6511

        21.846-M4D           FELONY-4   737       30    ---   50,000

21 :846               ATTMPT/CONSP-USE OF FICT,REVKD REGIS NO.
                         SCHEDULE 1 - MANUFACTURE                         6513

        21.846-MM            FELONY-4   229     MUST TIE TO ANOTHER T

                         SCHEDULE 1 - POSSESSION                          6514

        21.846-MP3           MISD---3   C24        1    ---    5,000

21 :846               CONSPIRACY TO POSSESS A SMALL AMOUNT      (SUBSEQUENT)
                         SCHEDULE 1 - POSSESSION                          6514

        21.846-MP4           FELONY-4   025        2    ---   10,000

21 :846               ATTMPT/CONSPIRACY TO DISTRIBUTE          .
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6711

        21.846-H4D           FELONY-4   437       30    ---   50,000

21 :846               ATTMPT/CONSPIRACY TO DISTRIBUTE          . (SUBSEQUENT)
                         SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6711

        21.846-HD            FELONY-4   437       15    ---   25,000

21 :846               ATTMPT/CONSP-USE OF FICT,REVKD REGIS NO.
                         SCHEDULE 1-MANUFACTURE                           6713

        21.846-HM            FELONY-4   229     MUST TIE TO ANOTHER T

                         SCHEDULE 1-POSSESSION                            6714

        21.846-HP3           MISD---3   C24        1    ---    5,000

21 :846               CONSPIRACY TO POSSESS A SMALL AMOUNT      (SUBSEQUENT)
                         SCHEDULE 1-POSSESSION                            6714

        21.846-HP4           FELONY-4   025        2    ---   10,000

21 :846               ATTEMPT/CONSPIRACY TO COMMIT OFFENSE
                         SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S         6715

        21.846-HR3           MISD---3   C17        1    ---   25,000

21 :846               ATTEMPT/CONSPIRACY TO COMMIT OFFENSE      (SUBSEQUENT)
                         SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S         6715

        21.846-HR4           FELONY-4   017        2    ---   50,000

21 :846               ATTMPT/CONSPIRACY TO DISTRIBUTE          .
                         SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE        6721

        21.846-KD            FELONY-4   437       15    ---   25,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                        A-O-CODE
      INDEX KEY               LEVEL      SEV       YRS    MOS    FINE

21 :846            ATTMPT/CONSPIRACY TO DISTRIBUTE          (SUBSEQUENT)
                      SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE      6721

      21.846-K4D              FELONY-4   737        30    ---    50,000

21 :846            ATTMPT/CONSP-USE OF FICT,REVKD REGIS NO.
                      SCHEDULE 2-MANUFACTURE                        6723

      21.846-KM               FELONY-4   229     MUST TIE TO ANOTHER T

                      SCHEDULE 2-POSSESSION                         6724

      21.846-KP3              MISD---3   C24         1    ---     5,000

21 :846            CONSPIRACY TO POSSESS A SMALL AMOUNT     (SUBSEQUENT)
                      SCHEDULE 2-POSSESSION                         6724

      21.846-KP4              FELONY-4   025         2    ---    10,000

21 :846            ATTEMPT/CONSPIRACY TO COMMIT OFFENSE
                      SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S      6725

      21.846-KR3              MISD---3   C17         1    ---    25,000

21 :846            ATTEMPT/CONSPIRACY TO COMMIT OFFENSE     (SUBSEQUENT)
                      SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S      6725

      21.846-KR4              FELONY-4   017         2    ---    50,000

21 :846            ATTEMPT/CONSPIRACY TO DISTRIBUTE
                      SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE      6811

      21.846-C1D              FELONY-4   236         5    ---    15,000

                      SCHEDULE 1-MANUFACTURE                        6813

      21.846-C1M              FELONY-4   226         5    ---    15,000

                      SCHEDULE 1-POSSESSION                         6814

      21.846-C1P3             MISD---3   C24         1    ---     5,000

21 :846            CONSPIRACY TO POSSESS SMALL AMOUNT       (SUBSEQUENT)
                      SCHEDULE 1-POSSESSION                         6814

      21.846-C1P4             FELONY-4   025         2    ---    10,000

21 :846            ATTEMPT/CONSPIRACY TO COMMIT OFFENSE
                      SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S      6815

      21.846-C1R3             MISD---3   C17         1    ---    25,000

21 :846            ATTEMPT/CONSPIRACY TO COMMIT OFFENSE     (SUBSEQUENT)
                      SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S      6815

      21.846-C1R4             FELONY-4   017         2    ---    50,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :846	ATTEMPT/CONSPIRACY TO DISTRIBUTE SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE	21.846-C2D	FELONY-4	236	5	---	15,000	6821
	SCHEDULE 2-MANUFACTURE	21.846-C2M	FELONY-4	226	5	---	15,000	6823
	SCHEDULE 2-POSSESSION	21.846-C2P3	MISD---3	C24	1	---	5,000	6824
21 :846	CONSPIRACY TO POSSESS SMALL AMOUNT (SUBSEQUENT) SCHEDULE 2-POSSESSION	21.846-C2P4	FELONY-4	025	2	---	10,000	6824
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S	21.846-C2R3	MISD---3	C17	1	---	25,000	6825
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE (SUBSEQUENT) SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S	21.846-C2R4	FELONY-4	017	2	---	50,000	6825
21 :846	ATTEMPT/CONSPIRACY TO DISTRIBUTE SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE	21.846-C3D	FELONY-4	236	5	---	15,000	6831
	SCHEDULE 3-MANUFACTURE	21.846-C3M	FELONY-4	226	5	---	15,000	6833
	SCHEDULE 3-POSSESSION	21.846-C3P3	MISD---3	C24	1	---	5,000	6834
21 :846	CONSPIRACY TO POSSESS SMALL AMOUNT (SUBSEQUENT) SCHEDULE 3-POSSESSION	21.846-C3P4	FELONY-4	025	2	---	10,000	6834
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S	21.846-C3R3	MISD---3	C17	1	---	25,000	6835
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE (SUBSEQUENT) SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S	21.846-C3R4	FELONY-4	017	2	---	50,000	6835

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
21 :846	ATTEMPT/CONSPIRACY TO DISTRIBUTE	SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE	6841	21.846-C4D	FELONY-4	135	3	---	10,000
		SCHEDULE 4-MANUFACTURE	6843	21.846-C4M	FELONY-4	125	3	---	10,000
		SCHEDULE 4-POSSESSION	6844	21.846-C4P3	MISD---3	C24	1	---	5,000
21 :846	CONSPIRACY TO POSSESS SMALL AMOUNT (SUBSEQUENT)	SCHEDULE 4-POSSESSION	6844	21.846-C4P4	FELONY-4	025	2	---	10,000
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE	SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S	6845	21.846-C4R3	MISD---3	C17	1	---	25,000
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE (SUBSEQUENT)	SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S	6845	21.846-C4R4	FELONY-4	017	2	---	50,000
21 :846	ATTEMPT/CONSPIRACY TO DISTRIBUTE	SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE	6851	21.846-C5D	FELONY-4	237	4	---	30,000
		SCHEDULE 5-MANUFACTURE	6853	21.846-C5M	FELONY-4	227	4	---	30,000
		SCHEDULE 5-POSSESSION	6854	21.846-C5P3	MISD---3	C24	1	---	5,000
21 :846	CONSPIRACY TO POSSESS SMALL AMOUNT (SUBSEQUENT)	SCHEDULE 5-POSSESSION	6854	21.846-C5P4	FELONY-4	025	2	---	10,000
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE	SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S	6855	21.846-C5R3	MISD---3	C17	1	---	25,000
21 :846	ATTEMPT/CONSPIRACY TO COMMIT OFFENSE (SUBSEQUENT)	SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S	6855	21.846-C5R4	FELONY-4	017	2	---	50,000

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :848		CONTINUING CRIMINAL ENTERPRISE						
		SCHED-UNK SELL, DISTRIBUTE, OR DISPENSE						6801
	21.848		FELONY-4	839	LIFE	---	100,000	
21 :952 A		IMPORTATION OF CONTROLLED SUBST & NARCS						
		SCHEDULE 1 - IMPORTATION						6512
	21.952A-M		FELONY-4	427	15	---	25,000	
		SCHEDULE 1-IMPORTATION						6712
	21.952A-H		FELONY-4	427	15	---	25,000	
		SCHEDULE 2-IMPORTATION						6722
	21.952A-K		FELONY-4	427	15	---	25,000	
		SCHEDULE 3-IMPORTATION						6832
	21.952A-C3		FELONY-4	226	5	---	15,000	
		SCHEDULE 4-IMPORTATION						6842
	21.952A-C4		FELONY-4	226	5	---	15,000	
		SCHEDULE 5-IMPORTATION						6852
	21.952A-C5		FELONY-4	226	5	---	15,000	
21 :952 B		IMPORTATION OF NONNARCOTIC CONTR SUBST						
		SCHEDULE 1 - IMPORTATION						6512
	21.952B-M		FELONY-4	427	15	---	25,000	
		SCHEDULE 1-IMPORTATION						6812
	21.952B-C1		FELONY-4	226	5	---	15,000	
		SCHEDULE 2-IMPORTATION						6822
	21.952B-C2		FELONY-4	226	5	---	15,000	
		SCHEDULE 3-IMPORTATION						6832
	21.952B-C3		FELONY-4	226	5	---	15,000	
		SCHEDULE 4-IMPORTATION						6842
	21.952B-C4		FELONY-4	226	5	---	15,000	
		SCHEDULE 5-IMPORTATION						6852
	21.952B-C5		FELONY-4	226	5	---	15,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :953 A		EXPORTATION OF NARCOTIC DRUGS SCHEDULE 1-IMPORTATION						6712
	21.953A-H		FELONY-4	427	15	---	25,000	
		SCHEDULE 2-IMPORTATION						6722
	21.953A-K		FELONY-4	427	15	---	25,000	
		SCHEDULE 3-IMPORTATION						6832
	21.953A-C3		FELONY-4	226	5	---	15,000	
		SCHEDULE 4-IMPORTATION						6842
	21.953A-C4		FELONY-4	226	5	---	15,000	
21 :953 C		EXPORTATION OF NONNARCOTIC CONTR SUBST SCHEDULE 1-IMPORTATION						6812
	21.953C-C1		FELONY-4	226	5	---	15,000	
		SCHEDULE 2-IMPORTATION						6822
	21.953C-C2		FELONY-4	226	5	---	15,000	
21 :953 E		EXPORTATN FOR NONNARCOTIC CONTROLD SUBST SCHEDULE 3-IMPORTATION						6832
	21.953E-C3		FELONY-4	226	5	---	15,000	
		SCHEDULE 4-IMPORTATION						6842
	21.953E-C4		FELONY-4	226	5	---	15,000	
		SCHEDULE 5-IMPORTATION						6852
	21.953E-C5		FELONY-4	226	5	---	15,000	
21 :954		TRANSSHIPMENT & IN-TRANSIT SHIPMNT SCHEDULE 1-IMPORTATION						6812
	21.954-C1		MISD---3	C27	1	---	25,000	
		SCHEDULE 2-IMPORTATION						6822
	21.954-C2		MISD---3	C27	1	---	25,000	
		SCHEDULE 3-IMPORTATION						6832
	21.954-C3		MISD---3	C27	1	---	25,000	
		SCHEDULE 4-IMPORTATION						6842
	21.954-C4		MISD---3	C27	1	---	25,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :955	POSSESSING ON BOARD VESSELS-ARRL OR DEPA							
	SCHEDULE 1 - POSSESSION							6514
		21.955-M	FELONY-4	427	15	---	25,000	
	SCHEDULE 1-POSSESSION							6714
		21.955-H	FELONY-4	427	15	---	25,000	
	SCHEDULE 2-POSSESSION							6724
		21.955-K	FELONY-4	427	15	---	25,000	
	SCHEDULE 3-POSSESSION							6834
		21.955-C3	FELONY-4	226	5	---	15,000	
	SCHEDULE 4-POSSESSION							6844
		21.955-C4	FELONY-4	226	5	---	15,000	
21 :957	REGISTRATION PRIOR TO IMPORTATN OR EXPOR							
	SCHEDULE 1 - IMPORTATION							6512
		21.957-M	FELONY-4	427	15	---	25,000	
	SCHEDULE 1-IMPORTATION							6812
		21.957-C1	FELONY-4	226	5	---	15,000	
	SCHEDULE 2-IMPORTATION							6822
		21.957-C2	FELONY-4	226	5	---	15,000	
	SCHEDULE 3-IMPORTATION							6832
		21.957-C3	FELONY-4	226	5	---	15,000	
	SCHEDULE 4-IMPORTATION							6842
		21.957-C4	FELONY-4	226	5	---	15,000	
	SCHEDULE 5-IMPORTATION							6852
		21.957-C5	FELONY-4	226	5	---	15,000	
21 :959	MAUNFACTURE OR DISTRB FOR UNLAWFL IMPORT							
	SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE							6511
		21.959-M1	FELONY-4	437	15	---	25,000	
	SCHEDULE 1 - MANUFACTURE							6513
		21.959-MM	FELONY-4	427	15	---	25,000	
	SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE							6811
		21.959-C1	FELONY-4	236	5	---	15,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :959		MANUFACTURE OR DISTR FOR UNLAWFUL IMPORT SCHEDULE 1-MANUFACTURE						6813
	21.959-CM		FELONY-4	226	5	---	15,000	
		SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE						6821
	21.959-CD2		FELONY-4	236	5	---	15,000	
		SCHEDULE 2-MANUFACTURE						6823
	21.959-C2M		FELONY-4	226	5	---	15,000	
21 :960 A1		KNOWING IMPORTATION OR EXP OF CONT SUBS SCHEDULE 1-IMPORTATION						6712
	21.960A1-HF		FELONY-4	427	15	---	25,000	
21 :960 A1		KNOWING IMPORTATION OR EXP OF CONT SUBS (SUBSEQUENT) SCHEDULE 1-IMPORTATION						6712
	21.960A1-H4		FELONY-4	727	30	---	50,000	
21 :960 A1		KNOWING IMPORTATION OR EXP OF CONT SUBS SCHEDULE 2-IMPORTATION						6722
	21.960A1-KF		FELONY-4	427	15	---	25,000	
21 :960 A1		KNOWING IMPORTATION OR EXP OF CONT SUBS (SUBSEQUENT) SCHEDULE 2-IMPORTATION						6722
	21.960A1-K4		FELONY-4	727	30	---	50,000	
21 :960 A1		IMPORT-EXPORT DRUGS OTHER THAN NARCOTICS SCHEDULE 1-IMPORTATION						6812
	21.960A1-C1		FELONY-4	226	5	---	15,000	
		SCHEDULE 2-IMPORTATION						6822
	21.960A1-C2		FELONY-4	327	10	---	30,000	
		SCHEDULE 3-IMPORTATION						6832
	21.960A1-C3		FELONY-4	226	5	---	15,000	
		SCHEDULE 4-IMPORTATION						6842
	21.960A1-C4		FELONY-4	327	10	---	30,000	
		SCHEDULE 5-IMPORTATION						6852
	21.960A1-C5		FELONY-4	226	5	---	15,000	
21 :960 B1		KNOWING IMPORTATION OR EXP OF CONT SUBS SCHEDULE 1 - IMPORTATION						6512
	21.960B1-MF		FELONY-4	427	15	---	25,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY               LEVEL      SEV       YRS    MOS    FINE

21 :960      B1      KNOWING IMPORTATION OR EXP OF CONT SUBS    (SUBSEQUENT)
                        SCHEDULE 1 - IMPORTATION                           6512

      21.960B1-M4             FELONY-4   727        30    ---    50,000

21 :960      B1      KNOWING IMPORTATION OR EXP OF CONT SUBS
                        SCHEDULE 1-IMPORTATION                             6712

      21.960B1-HF             FELONY-4   427        15    ---    25,000

21 :960      B1      KNOWING IMPORTATION OR EXP OF CONT SUBS    (SUBSEQUENT)
                        SCHEDULE 1-IMPORTATION                             6712

      21.960B1-H4             FELONY-4   727        30    ---    50,000

21 :960      B1      KNOWING IMPORTATION OR EXP OF CONT SUBS
                        SCHEDULE 2-IMPORTATION                             6722

      21.960B1-KF             FELONY-4   427        15    ---    25,000

21 :960      B1      KNOWING IMPORTATION OR EXP OF CONT SUBS    (SUBSEQUENT)
                        SCHEDULE 2-IMPORTATION                             6722

      21.960B1-K4             FELONY-4   727        30    ---    50,000

21 :960      B2      IMPORT-EXPORT DRUGS OTHER THAN NARCOTICS
                        SCHEDULE 1-IMPORTATION                             6812

      21.960B2-C1             FELONY-4   226         5    ---    15,000

                        SCHEDULE 2-IMPORTATION                             6822

      21.960B2-C2             FELONY-4   327        10    ---    30,000

                        SCHEDULE 3-IMPORTATION                             6832

      21.960B2-C3             FELONY-4   226         5    ---    15,000

                        SCHEDULE 4-IMPORTATION                             6842

      21.960B2-C4             FELONY-4   327        10    ---    30,000

                        SCHEDULE 5-IMPORTATION                             6852

      21.960B2-C5             FELONY-4   226         5    ---    15,000

21 :961      2       TRANSSHIPMENT AND INTRANSIT SHIPMENT-CSB
                        SCHEDULE 1-IMPORTATION                             6812

      21.9612-C1              MISD---3   C27         1    ---    25,000

                        SCHEDULE 2-IMPORTATION                             6822

      21.9612-C2              MISD---3   C27         1    ---    25,000

                        SCHEDULE 3-IMPORTATION                             6832

      21.9612-C3              MISD---3   C27         1    ---    25,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :961 2		TRANSSHIPMENT AND INTRANSIT SHIPMENT-CSB						
		SCHEDULE 4-IMPORTATION						6842
	21.9612-C4		MISD---3	C27	1	---	25,000	
21 :962		SUBSEQUENT OFFENSE UNDER 21:959						
		SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE						6511
	21.962-MD		FELONY-4	737	30	---	50,000	
		SCHEDULE 1 - IMPORTATION						6512
	21.962-ME		FELONY-4	727	30	---	50,000	
	21.962-MI		FELONY-4	727	30	---	50,000	
		SCHEDULE 1 - MANUFACTURE						6513
	21.962-MM		FELONY-4	727	30	---	50,000	
		SCHEDULE 1 - POSSESSION						6514
	21.[illegible]MR		FELONY-4	727	30	---	50,000	
		SCHEDULE 1-IMPORTATION						6712
	21.962-HE		FELONY-4	727	30	---	50,000	
	21.962-HI		FELONY-4	727	30	---	50,000	
		SCHEDULE 1-POSSESSION						6714
	21.962-HP		FELONY-4	727	30	---	50,000	
		SCHEDULE 2-IMPORTATION						6722
	21.962-KE		FELONY-4	727	30	---	50,000	
	21.962-KI		FELONY-4	727	30	---	50,000	
		SCHEDULE 2-POSSESSION						6724
	21.962-KP		FELONY-4	727	30	---	50,000	
		SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE						6811
	21.962-C1D		FELONY-4	337	10	---	30,000	
		SCHEDULE 1-IMPORTATION						6812
	21.962-C1I		FELONY-4	327	10	---	30,000	
	21.962-C1T		FELONY-4	027	2	---	50,000	
		SCHEDULE 1-MANUFACTURE						6813
	21.962-C1M		FELONY-4	327	10	---	30,000	
		SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE						6821
	21.962-C2D		FELONY-4	337	10	---	30,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :962		SUBSEQUENT OFFENSE UNDER 21:952,3,7,60						
		SCHEDULE 2-IMPORTATION						6822
	21.962-C2I		FELONY-4	327	10	---	30,000	
	21.962-C2T		FELONY-4	027	2	---	50,000	
		SCHEDULE 2-MANUFACTURE						6823
	21.962-C2M		FELONY-4	327	10	---	30,000	
		SCHEDULE 3-IMPORTATION						6832
	21.962-C3I		FELONY-4	327	10	---	30,000	
	21.962-C3T		FELONY-4	027	2	---	50,000	
		SCHEDULE 3-POSSESSION						6834
	21.962-C3P		FELONY-4	327	10	---	30,000	
		SCHEDULE 4-IMPORTATION						6842
	21.962-C4I		FELONY-4	327	10	---	30,000	
	21.962-C4T		FELONY-4	027	2	---	50,000	
		SCHEDULE 4-POSSESSION						6844
	21.962-C4P		FELONY-4	327	10	---	30,000	
		SCHEDULE 5-IMPORTATION						6852
	21.962-C5I		FELONY-4	327	10	---	30,000	
21 :963		CONSPIRACY TO IMPORT MARIHUANA						
		SCHEDULE 1 - IMPORTATION						6512
	21.963-M2		FELONY-4	427	15	---	25,000	
		SCHEDULE 1 - POSSESSION						6514
	21.963-MP		FELONY-4	427	15	---	25,000	
		SCHEDULE 1-IMPORTATION						6712
	21.963-EH		FELONY-4	427	15	---	25,000	
	21.963-H2		FELONY-4	427	15	---	25,000	
		SCHEDULE 1-POSSESSION						6714
	21.963-HP		FELONY-4	427	15	---	25,000	
		SCHEDULE 2-IMPORTATION						6722
	21.963-EK		FELONY-4	427	15	---	25,000	
	21.963-K2		FELONY-4	427	15	---	25,000	
		SCHEDULE 2-POSSESSION						6724
	21.963-KP		FELONY-4	427	15	---	25,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                   LEVEL      SEV        YRS    MOS    FINE

21 :963             CONSPIRACY TO IMPORT CONTR SUBSTANCES
                        SCHEDULE 1-IMPORTATION                            6812

      21.963-C1                   FELONY-4   226         5     ---    15,000
      21.963-EC1                  FELONY-4   226         5     ---    15,000
      21.963-3C1                  MISD---3   C27         1     ---    25,000

                        SCHEDULE 2-IMPORTATION                            6822

      21.963-C2                   FELONY-4   226         5     ---    15,000
      21.963-EC2                  FELONY-4   226         5     ---    15,000
      21.963-3C2                  MISD---3   C27         1     ---    25,000

                        SCHEDULE 3-IMPORTATION                            6832

      21.963-C32                  FELONY-4   226         5     ---    15,000
      21.963-EC3                  FELONY-4   226         5     ---    15,000
      21.963-3C3                  MISD---3   C27         1     ---    25,000

                        SCHEDULE 3-POSSESSION                             6834

      21.963-C3P                  FELONY-4   226         5     ---    15,000

                        SCHEDULE 4-IMPORTATION                            6842

      21.963-C42                  FELONY-4   226         5     ---    15,000
      21.963-EC4                  FELONY-4   226         5     ---    15,000
      21.963-3C4                  MISD---3   C27         1     ---    25,000

                        SCHEDULE 4-POSSESSION                             6844

      21.963-C4P                  FELONY-4   226         5     ---    15,000

                        SCHEDULE 5-IMPORTATION                            6852

      21.963-C5                   FELONY-4   226         5     ---    15,000
      21.963-EC5                  FELONY-4   226         5     ---    15,000

21 :1037            ADULTRD OR MISBRD EGGS USED AS HUMAN FD
                        FOOD & DRUG ACT                                   9400

      21.1037                     MISD---3   C13         1     ---     1,000

21 :1041     A      PENALTIES:SCOPE OF LIABILITY
                        FOOD & DRUG ACT                                   9400

      21.1041A-F                  FELONY-4   115         3     ---    10,000
      21.1041A-M                  MISD---3   C13         1     ---     1,000

21 :1041     C      PENALTIES
                        AGGRAVATED OR FELONIOUS                           1500

      21.1041C-4                  FELONY-4   335        10     ---    10,000
      21.1041C-F                  FELONY-4   134         3     ---     5,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
21 :1175		CONFIDENTIALITY OF PATIENT RECORDS FOOD & DRUG ACT						9400
	21.1175-M		MISD---3	A14	-----	---	5,000	
	21.1175-P		PETTY--1	A12	-----	---	500	
21 :1175 F		CONFIDENTIALITY OF PATIENT RECORDS FOOD & DRUG ACT						9400
	21.1175F-M		MISD---3	A14	-----	---	5,000	
	21.1175F-P		PETTY--1	A12	-----	---	500	
21 :134A		SEIZURE,QUARANTINE,& DISPOSAL OF LIVESTK FOOD & DRUG ACT						9400
	21.134A		MISD---3	C13	1	---	1,000	
21 :134B		REG FOR CLEAN & SANITARY MOVEMNT OF ANIM FOOD & DRUG ACT						9400
	21.134B		MISD---3	C13	1	---	1,000	
21 :134C		REG FOR MOVEMNT OF ANIML AFFECTD OR EXPO FOOD & DRUG ACT						9400
	21.134C		MISD---3	C13	1	---	1,000	
21 :134D		INSPECTNS & SEIZURES;ISSUANCE OF WARRANT FOOD & DRUG ACT						9400
	21.134D		MISD---3	C13	1	---	1,000	
21 :134E		PENALTIES;ENFORCEMENT PROVISIONS FOOD & DRUG ACT						9400
	21.134E		MISD---3	C13	1	---	1,000	
21 :135A		SMUGGLING PENALTIES CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9931
	21.135A		FELONY-4	235	5	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                          A-D-CODE
      INDEX KEY                LEVEL      SEV      YRS     MOS    FINE

22 :252              SUITS CON MINISTERS & THEIR DOMESTC PRHB
                        NATIONAL DEFENSE, OTHER                       9790

    22.252                  FELONY-4    100          3     ---    -------

22 :253              PENALTY FOR WRONGFUL SUIT
                        NATIONAL DEFENSE, OTHER                       9790

    22.253                  FELONY-4    100          3     ---    -------

22 :447       A      FINANCIAL TRANSACTIONS W/NATIONS AT WAR
                        EXPORTATION OF WAR MATERIALS                  9770

    22.447A                 FELONY-4    227          5     ---     50,000

22 :447       C      FINANCIAL TRANSACTIONS W/NATIONS AT WAR
                        EXPORTATION OF WAR MATERIALS                  9770

    22.447C                 FELONY-4    227          5     ---     50,000

22 :448       A      SOLICITATION & COLLECTION OF FUNDS
                        EXPORTATION OF WAR MATERIALS                  9770

    22.448A                 FELONY-4    025          2     ---     10,000

22 :450              RESTRICTIONS ON USE OF AMERICAN PORTS
                        EXPORTATION OF WAR MATERIALS                  9770

    22.450                  FELONY-4    025          2     ---     10,000

22 :451              SUBMARINES AND ARMED MERCHANT VESSELS
                        EXPORTATION OF WAR MATERIALS                  9770

    22.451                  FELONY-4    025          2     ---     10,000

22 :455              GENERAL PENALTY PROVISION
                        EXPORTATION OF WAR MATERIALS                  9770

    22.455                  FELONY-4    025          2     ---     10,000

22 :612              REGISTRATION STATEMENT;FILING;CONTENTS
                        NATIONAL DEFENSE, OTHER                       9790

    22.612                  FELONY-4    205          5     ---     10,000

22 :614       A      FILING & LABELING OF POLITCL PROPAGANDA
                        NATIONAL DEFENSE, OTHER                       9790

    22.614A                 FELONY-4    205          5     ---     10,000

22 :614       B      FILING AND LABELING OF POLITICAL PROPAG
                        NATIONAL DEFENSE, OTHER                       9790

    22.614B                 MISD---3    804       -----     6      5,000
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                            A-O-CODE
      INDEX KEY            LEVEL      SEV     YRS     MOS    FINE

22 :614      E      FILING AND LABELING OF POLITICAL PROPAG
                       NATIONAL DEFENSE, OTHER                           9790

      22.614E              MISD---3   B04     -----    6     5,000

22 :614      F      FILING AND LABELING OF POLITICAL PROPAG
                       NATIONAL DEFENSE, OTHER                           9790

      22.614F              MISD---3   B04     -----    6     5,000

22 :615             BOOKS AND RECORDS, UNLAWFUL TO FALSIFY
                       FRAUD, OTHER                                      4999

      22.615               FELONY-4   215       5     ---   10,000

22 :617             LIABILITY OF OFFICERS
                       NATIONAL DEFENSE, OTHER                           9790

      22.617               FELONY-4   205       5     ---   10,000

22 :618      A      VIOLS;FALSE STATMNTS & WILLFUL OMMISSNS
                       FALSE CLAIMS & STATEMENTS                         4991

      22.618A              FELONY-4   215       5     ---   10,000

22 :618      G      DEFICIENT REGISTRATION STATEMENT
                       FRAUD, OTHER                                      4999

      22.618G              MISD---3   B14     -----    6     5,000

22 :618      H      CONTINGENT FEE ARRANGEMENT
                       NATIONAL DEFENSE, OTHER                           9790

      22.618H              MISD---3   B04     -----    6     5,000

22 :1178            FAILURE TO GIVE BOND AS ADMINISTRATOR
                       NATIONAL DEFENSE, OTHER                           9790

      22.1178              FELONY-4   204       5     ---    5,000

22 :1179            EMBEZZLEMENT
                       EMBEZZLEMENT, OTHER                               4390

      22.1179              FELONY-4   224       5     ---    5,000

22 :1182            PENALTY:EXCESSIVE FEES FOR VERIFICATION
                       NATIONAL DEFENSE, OTHER                           9790

      22.1182              MISD---3   C04       1     ---    2,000

22 :1198            EMBEZ OF FEES OR OF EFFECTS OF AMER CITZ
                       NATIONAL DEFENSE, OTHER                           9790

      22.1198              FELONY-4   204       5     ---    2,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
22 :1199		ACTION ON BOND;NEGLECT OF DUTY OR MALFEA NATIONAL DEFENSE, OTHER						9790
	22.1199-F		FELONY-4	205	5	---	10,000	
	22.1199-M		MISD---3	C03	1	---	1,000	
22 :1200		FALSE CERTF AS TO OWNERSHIP OF PROPERTY FRAUD, OTHER						4999
	22.1200		FELONY-4	115	3	---	10,000	
22 :1203		DEPOSITIONS AND NOTARIAL ACTS;PERJURY PERJURY						7700
	22.1203		FELONY-4	114	3	---	3,000	
22 :1631 N		PENALTIES NATIONAL DEFENSE, OTHER						9790
	22.1631N		FELONY-4	204	5	---	5,000	
22 :1642 M		FEES OF ATTORNEYS;LIMITATION-PENALTY NATIONAL DEFENSE, OTHER						9790
	22.1642M		MISD---3	C04	1	---	5,000	
22 :1643 K		FEES FOR SERVICES;LIMITATION-PENALTY NATIONAL DEFENSE, OTHER						9790
	22.1643K		MISD---3	C04	1	---	5,000	
22 :1934 B		REGISTRATION OF MANUF,EXPORTERS, & IMPOR EXPORTATION OF WAR MATERIALS						(REPEALED) 9770
	22.1934B		FELONY-4	028	-----	---	-------	
22 :1934 C		MUNITIONS CONTROL EXPORTATION OF WAR MATERIALS						(REPEALED) 9770
	22.1934C		FELONY-4	028	-----	---	-------	
22 :1978 C		IMPORTATION OF FISH PRODUCTS FROM OFFNDG NATIONAL DEFENSE, OTHER						9790
	22.1978C		MISD---3	A05	-----	---	10,000	
22 :1978 D		RESTR ON IMPORTATION OF FISHERY PROD NATIONAL DEFENSE, OTHER						9790
	22.1978D		MISD---3	A05	-----	---	10,000	
22 :1980 G		PENALTY FOR FALSE OR MISLEADING STATEMEN FALSE CLAIMS & STATEMENTS						4991
	22.1980G		MISD---3	C17	1	---	25,000	

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                          A-D-CODE
      INDEX KEY                 LEVEL     SEV      YRS    MOS    FINE

22 :277D     21      ATTORNEY'S FEE;PENALTIES
                        NATIONAL DEFENSE, OTHER                        9790

      22.277D21                 MISD---3   C04        1    ---     2,000

22 :2778     C       CRIMINAL VIOLATIONS
                        FALSE CLAIMS & STATEMENTS                      4991

      22.2778C-S                FELONY-4   019        2    ---   100,000

                        NATIONAL DEFENSE, OTHER                        9790

      22.2778C-N                FELONY-4   009        2    ---   100,000

22 :2778     B1      REGISTRATION & LICENSING REQUIREMENTS
                        NATIONAL DEFENSE, OTHER                        9790

      22.2778B1                 FELONY-4   009        2    ---   100,000

22 :286F     C       DISCLOSURE OF INFO,UNLAWFUL
                        NATIONAL DEFENSE, OTHER                        9790

      22.286FC                  FELONY-4   204        5    ---     5,000

22 :287C     B       ENFORCEMENT OF ECONOMIC &COMM. SANCTIONS
                        NATIONAL DEFENSE, OTHER                        9790

      22.287CB                  FELONY-4   315       10    ---    10,000

22D:103              ATTEMPT TO RAPE
                        RAPE                                           6100

      22.D103                   MISD---3   C33        1    ---     1,000

22D:105              CONSPIRACY TO COMMIT A CRIME
                        FRAUD, CONSPIRACY (GENERAL), OTHER             4993

      22.D105                   FELONY-4   215        5    ---    10,000

22D:401              ARSON
                        ARSON                                          7910

      22.D401                   FELONY-4   310       10    ---   -------

22D:403              ATTEMPTED ARSON
                        ARSON                                          7910

      22.D403                   MISD---3   C13        1    ---     1,000

22D:501              ASSAULT TO ROB OR KILL
                        ROBBERY, OTHER                                 1400

      22.D501-R                 FELONY-4   430       15    ---   -------

                        AGGRAVATED OR FELONIOUS                        1500

      22.D501-A                 FELONY-4   430       15    ---   -------
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
22D:502		ASSAULT W/DEADLY WEAPON AGGRAVATED OR FELONIOUS						1500
	22.D502		FELONY-4	330	10	---	-------	
22D:503		ASSAULT W/INTENT,COMMIT CARNAL KNOWLEDGE RAPE						6100
	22.D503		FELONY-4	230	5	---	-------	
22D:504		THREATENED ASSAULT (SIMPLE) ASSAULT, OTHER						1600
	22.D504		MISD---3	C32	1	---	500	
22D:505 A		ASSAULT ON POLICE AGGRAVATED OR FELONIOUS						1500
	22.D505A		FELONY-4	234	5	---	5,000	
22D:505 B		ASSAULT ON POLICE W/WEAPON AGGRAVATED OR FELONIOUS						1500
	22.D505B		FELONY-4	330	10	---	-------	
22D:506		MAYHEM AND MALICIOUS DISFIGUREMENT AGGRAVATED OR FELONIOUS						1500
	22.D506		FELONY-4	330	10	---	-------	
22D:507		THREATS TO DO BODILY HARM ASSAULT, OTHER						1600
	22.D507		PETTY--1	B32	-----	6	500	
22D:508		ASSAULTING, BEATING, FIGHTING MISDEMEANOR, ON GOVERNMENT OFFICIAL						1601
	22.D508		FELONY-4	030	2	---	-------	
22D:703		OBSTRUCTING JUSTICE--BRIBERY, ETC. BRIBERY						7100
	22.D703		FELONY-4	113	3	---	1,000	
22D:704		OBSTRUCTING JUSTICE--BRIBERY BRIBERY						7100
	22.D704-F		FELONY-4	210	5	---	-------	
	22.D704-M		MISD---3	210	5	---	-------	
22D:901		CRUELTY TO CHILDREN MISC. GENERAL OFFENSES, OTHER						7990
	22.D901		FELONY-4	012	2	---	250	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	
22D:1202	EMBEZZLEMENT--FELONY (GREATER THAN $100, EMBEZZLEMENT, OTHER						4390
22.D1202-F		FELONY-4	323	10	---	1,000	
22.D1202-M		MISD---3	C22	1	---	200	
22D:1211	TAKING PROPERTY W/O RIGHT LARCENY & THEFT, MISDEMEANOR OTHER						3800
22.D1211		PETTY--1	B01	-----	6	100	
22D:1301	FALSE PRETENSES (GREATER THAN $100) FRAUD, OTHER						4999
22.D1301-F		FELONY-4	114	3	---	3,000	
22.D1301-M		MISD---3	C13	1	---	1,000	
22.D1301-P		PETTY--1	B12	-----	6	500	
22D:1401	FORGERY--UTTERING FORGERY, OTHER						5720
22.D1401		FELONY-4	310	10	---	-------	
22D:1402	FORGERY LABELS FORGERY, OTHER						5720
22.D1402		MISD---3	C12	1	---	500	
22D:1410	CHECK ISSUED TO DEFRAUD FORGERY, OTHER						5720
22.D1410		MISD---3	C13	1	---	1,000	
22D:1411	FALSE ADVERTISEMENT FRAUD, OTHER						4999
22.D1411		PETTY--1	B12	-----	2	500	
22D:1501	OPERATING A LOTTERY GAMBLING & LOTTERY						7500
22.D1501		FELONY-4	113	3	---	1,000	
22D:1502	POSSESSION OF LOTTERY OR POLICE TICKETS GAMBLING & LOTTERY						7500
22.D1502		MISD---3	C13	1	---	1,000	
22D:1505	MAINTAINING GAMBLING PROMISES GAMBLING & LOTTERY						7500
22.D1505-F		FELONY-4	214	5	---	2,000	
22.D1505-M		MISD---3	C13	1	---	1,000	
22D:1506	CONFIDENCE GAME GAMBLING & LOTTERY						7500
22.D1506		FELONY-4	213	5	---	1,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
22D:1508		GAMBLING--ATHLETIC CONTEST						
		GAMBLING & LOTTERY						7500
	22.D1508		MISD---3	C13	1	---	1,000	
22D:1801 A		FIRST DEGREE BURGLARY--WHILE ARMED						
		BURGLARY, OTHER						2400
	22.D1801A		FELONY-4	720	30	---	-------	
22D:1801 B		BURGLARY-HOUSEBREAKING(INCLUDES ATTEMPT)						
		BURGLARY, OTHER						2400
	22.D1801B		FELONY-4	420	15	---	-------	
22D:2101		KIDNAPPING						
		KIDNAPPING (18:13)						7610
	22.D2101		FELONY-4	830	LIFE	---	-------	
22D:2201		GRAND LARCENY						
		LARCENY & THEFT, FELONY OTHER						3700
	22.D2201		FELONY-4	320	10	---	-------	
22D:2202		PETIT LARCENY						
		LARCENY & THEFT, MISDEMEANOR OTHER						3800
	22.D2202		MISD---3	C02	1	---	200	
22D:2203		LARCENY AFTER TRUST (GREATER THAN $100)						
		EMBEZZLEMENT, OTHER						4390
	22.D2203-F		FELONY-4	323	10	---	1,000	
	22.D2203-M		MISD---3	C22	1	---	500	
22D:2204		AUTO THEFT						
		AUTO THEFT, OTHER						5200
	22.D2204		FELONY-4	223	5	---	1,000	
22D:2205		RECEIVE STOLEN GOODS GREATER THAN $100						
		LARCENY & THEFT, FELONY OTHER						3700
	22.D2205-F		FELONY-4	320	10	---	-------	
		LARCENY & THEFT, MISDEMEANOR OTHER						3800
	22.D2205-M		MISD---3	C02	1	---	500	
22D:2206		STEALING D.C. PROPERTY						
		LARCENY & THEFT, FELONY OTHER						3700
	22.D2206		FELONY-4	224	5	---	5,000	

TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
22D:2207		RECEIVING STOLEN PROPERTY FROM D.C. LARCENY & THEFT, FELONY OTHER					3700
22.D2207		FELONY-4	224	5	---	5,000	
22D:2208		DESTROYING GOV'T. PROPERTY LARCENY & THEFT, FELONY OTHER					3700
22.D2208		FELONY-4	120	3	---	-------	
22D:2305		PENALTY FOR EXTORTION-BLACKMAIL EXTORTION, RACKETEERING, & THREATS					7400
22.D2305-F		FELONY-4	213	5	---	1,000	
22D:2306	3	EXTORTION-COMMUNICATED THREAT EXTORTION, RACKETEERING, & THREATS					7400
22.D2306		FELONY-4	514	20	---	5,000	
22D:2307		BLACKMAIL-THREAT TO PROPERTY EXTORTION, RACKETEERING, & THREATS					7400
22.D2307		FELONY-4	514	20	---	5,000	
22D:2401		MURDER, FIRST DEGREE MURDER, FIRST DEGREE					0100
22.D2401		FELONY-4	930	DEATH	---	-------	
22D:2402		MURDER, FIRST DEGREE MURDER, FIRST DEGREE					0100
22.D2402		FELONY-4	830	LIFE	---	-------	
22D:2403		MURDER, SECOND DEGREE MURDER, SECOND DEGREE					0200
22.D2403		FELONY-4	830	LIFE	---	-------	
22D:2404		PENALTY FOR MURDER, SECOND DEGREE MURDER, SECOND DEGREE					0200
22.D2404		FELONY-4	830	LIFE	---	-------	
22D:2405		MANSLAUGHTER MANSLAUGHTER					0300
22.D2405		FELONY-4	433	15	---	1,000	
22D:2601		PRISON BREACH ESCAPE					7310
22.D2601		FELONY-4	210	5	---	-------	

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
22D:2801	RAPE, CARNAL KNOWLEDGE	RAPE							6100
			22.D2801-D	FELONY-4	830	LIFE	---	-------	
			22.D2801-F	FELONY-4	630	25	---	-------	
22D:2901	ROBBERY	ROBBERY, OTHER							1400
			22.D2901	FELONY-4	430	15	---	-------	
22D:2902	ATTEMPTED ROBBERY	ROBBERY, OTHER							1400
			22.D2902	FELONY-4	132	3	---	500	
22D:3102	UNLAWFUL ENTRY	BURGLARY, OTHER							2400
			22.D3102	PETTY--1	B21	-----	6	100	
22D:3203	UNLAWFUL POSSESSION OF A PISTOL	FIREARMS & WEAPONS							7800
			22.D3203-M	MISD---3	C13	1	---	1,000	
22D:3204	CARRYING A CONCEALED WEAPON	FIREARMS & WEAPONS							7800
			22.D3204-F	FELONY-4	310	10	---	-------	
			22.D3204-M	MISD---3	C13	1	---	1,000	
22D:3212	ALTERATION OF I.D. MARKS OF WEAPON	FIREARMS & WEAPONS							7800
			22.D3212-F	FELONY-4	310	10	---	-------	
			22.D3212-M	MISD---3	C13	1	---	1,000	
22D:3214	POSS. OF CERTAIN DANGEROUS WEAPON (2ND)	FIREARMS, UNLAWFUL POSSESSION							7820
			22.D3214-F	FELONY-4	310	10	---	-------	
22D:3215 A	MFR. TRANSF. OF MOLOTOV COCKTAIL (3RD)	FIREARMS & WEAPONS							7800
			22.D3215A-M	MISD---3	C13	1	---	1,000	
22D:3427	BREAKING AND ENTERING A VENDING MACHINE	LARCENY & THEFT, FELONY OTHER							3700
			22.D3427	FELONY-4	124	3	---	3,000	
22D:3501 A	ENTICING A MINOR CHILD	SEX OFFENSES, OTHER							6300
			22.D3501A-4	FELONY-4	330	10	---	-------	

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                             A-O-CODE
      INDEX KEY                  LEVEL      SEV      YRS    MOS    FINE


22D:3501     B       ENTICING A MINOR CHILD
                        SEX OFFENSES, OTHER                           6300

      22.D3501B-F               FELONY-4    230        5    ---   -------

22D:3502             SODOMY
                        SEX OFFENSES, OTHER                           6300

      22.D3502-4                FELONY-4    533       20    ---     1,000
      22.D3502-F                FELONY-4    333       10    ---     1,000

22D:3601             POSSESSION OF IMPLEMENTS OF CRIME
                        BURGLARY, OTHER                               2400

      22.D3601-F                FELONY-4    320       10    ---   -------
      22.D3601-M                MISD---3    C23        1    ---     1,000
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TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
23D:1327	A	BAIL REFORM ACT ESCAPE, BAIL REFORM ACT OF 1966						7312
23.D1327-F			FELONY-4	214	5	---	5,000	
23.D1327-M			MISD---3	C13	1	---	1,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                          A-O-CODE
      INDEX KEY                 LEVEL      SEV      YRS    MOS    FINE

24 :286              DEFACING CEMETARIES                          (REPEALED)
                        DESTROYING FEDERAL PROPERTY                     0001

      24.286                    PETTY--1   C22      -----  ---   -------
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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                           A-O-CODE
        INDEX KEY                LEVEL      SEV      YRS    MOS    FINE

25 :202            INDUCING CONVEYANCE OF TRUST INTR:INDIAN
                       FALSE CLAIMS & STATEMENTS                        4991

        25.202-M                 MISD---3   C12        1    ---      500
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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                        A-O-CODE
      INDEX KEY                  LEVEL       SEV     YRS    MOS    FINE


26 :3402           OTHER MISDEMEANOR
                      INCOME TAX, OTHER MISDEMEANOR                  4540

      26.3402-M                  MISD---3    025     -----  ---  -------

26 :4411           IMPOSITION OF TAX
                      FRAUD, WAGERING TAX, OTHER                     4932

      26.4411                    MISD---3    A14     -----  ---    5,000

26 :4412           REGISTRATION
                      FRAUD, WAGERING TAX, OTHER                     4932

      26.4412                    PETTY--1    A11     -----  ---       50

26 :4591           IMPOSITION OF TAX                           (REPEALED)
                      FOOD & DRUG ACT                                9400

      26.4591-F                  FELONY-4    117     -----  ---  -------
      26.4591-M                  MISD---3    017     -----  ---  -------

26 :4594     A     KIND & WT OF PACKAGES FOR OLEOMARGARINE     (REPEALED)
                      FOOD & DRUG ACT                                9400

      26.4594A                   FELONY-4    015     -----  ---  -------

26 :4594     B     MARKS & STAMPS FOR PACKAGES OF OLEO         (REPEALED)
                      FOOD & DRUG ACT                                9400

      26.4594B                   FELONY-4    015     -----  ---  -------

26 :4594     C     CAUTION LABEL REQUIRED BY MFGS OF OLEO      (REPEALED)
                      FOOD & DRUG ACT                                9400

      26.4594C                   FELONY-4    015     -----  ---  -------

26 :4597     A     BOOKS & RTNS FOR WHLSE DLRS IN OLEO         (REPEALED)
                      FOOD & DRUG ACT                                9400

      26.4597A                   PETTY--1    C14     -----  ---  -------

26 :4704     A     IMPORTATION & EXPORTATION OF MARIHUANA      (REPEALED)
                      NARC. MARIHUANA TAX ACT (TERMS/REOPENS)        6500

      26.4704A-M                 FELONY-4    529     -----  ---  -------

                      NARCOTICS, OTHER (TERMS/REOPENS)               6700

      26.4704A-H                 FELONY-4    529     -----  ---  -------

26 :4744     A2    MARIHUANA TAX ACT VIOLATIONS                (REPEALED)
                      NARC. MARIHUANA TAX ACT (TERMS/REOPENS)        6500

      26.4744A2-M                FELONY-4    228     -----  ---  -------
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                              A-O-CODE
         INDEX KEY                LEVEL       SEV      YRS     MOS     FINE


26 :4804      B        DISPLAY OF FACTORY # AND SIGNS                (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4804B                 PETTY--1    B11      -----   ---   -------

26 :4804      A2       REQUIREMENTS OF MANUFACTURERS                 (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4804A2-D              FELONY-4    O15      -----   ---   -------

26 :4804      A4       LABEL REQUIRED ON WHITE PHOSPHOROUS MATC      (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4804A4                PETTY--1    B11      -----   ---   -------

26 :4805      B        EXPORTATION OF WHITE PHOSPHORUS MATCHES       (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4805B                 MISD---3    B17      -----   ---   -------

26 :4814      A1       PACK, STAMP, SELL ADULTERATED BUTTER          (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4814A1                PETTY--1    B11      -----   ---   -------

26 :4815      A        SELLING REQUIREMENTS APPLICABLE TO DELRS      (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4815A                 FELONY-4    O15      -----   ---   -------

26 :4815      B        BOOKS OF WHOLESL DLRS IN ADULTRD BUTTER       (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4815B                 PETTY--1    C14      -----   ---   -------

26 :4817               INSPECTION OF PROCESS OR RENOVATED BUTTR      (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4817                  MISD---3    C15      -----   ---   -------

26 :4833      B        MFGRS TO AFFIX FACTORY # & SIGNS-CHEESE       (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4833B                 MISD---3    O14      -----   ---   -------

26 :4833      C        BONDS FOR MFGRS OF FILLED CHEESE              (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4833C                 MISD---3    B15      -----   ---   -------

26 :4833      A2       MFGRS LABEL-FILLED CHEESE PKGS                (REPEALED)
                          FOOD & DRUG ACT                                    9400

         26.4833A2                MISD---3    C15      -----   ---   -------
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TITLE/SECTION INDEX KEY	KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :4834	A	SIGNS FOR DEALERS IN FILLED CHEESE FOOD & DRUG ACT					(REPEALED)	9400
26.4834A			PETTY--1	B12	-----	---	-------	
26 :4841		IMPOSITION OF TAX FOOD & DRUG ACT					(REPEALED)	9400
26.4841			PETTY--1	B11	-----	---	-------	
26 :4862	B	DETERMINATION OF BONA FIDE SPOT MARKETS FOOD & DRUG ACT					(REPEALED)	9400
26.4862B			PETTY--1	B14	-----	---	-------	
26 :4918	E	SALES MADE BY FIRMS IN CONNEC W EX AQUIS FRAUD, WAGERING TAX, OTHER					(REPEALED)	4932
26.4918E			MISD---3	015	-----	---	-------	
26 :4918	H	TRANSFER OF CUSTODY CERTIFICATE FRAUD, WAGERING TAX, OTHER					(REPEALED)	4932
26.4918H			MISD---3	015	-----	---	-------	
26 :4919	B2	EVIDENCE TO SUPPORT CREDIT OR REFUND FRAUD, WAGERING TAX, OTHER					(REPEALED)	4932
26.4919B2			MISD---3	015	-----	---	-------	
26 :5061	B	DISCRETION METHOD OF COLLECTION LIQUOR, INTERNAL REVENUE						8900
26.5061B			FELONY-4	215	5	---	10,000	
26 :5113	A	SALES BY PROP. OF DIST SPIRIT PLANTS ETC LIQUOR, INTERNAL REVENUE						8900
26.5113A			MISD---3	C13	1	---	1,000	
26 :5115		SIGN REQUIRED ON PREMISES LIQUOR, INTERNAL REVENUE						8900
26.5115			MISD---3	C13	1	---	1,000	
26 :5171		FILING A FALSE OR FRAUDULENT APPLICATION FRAUD, OTHER						4999
26.5171			FELONY-4	215	5	---	10,000	
26 :5171	A	DISTILLER REGISTRATION LIQUOR, INTERNAL REVENUE						8900
26.5171A			FELONY-4	215	5	---	10,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :5173 A	QUALIFICATION BONDS LIQUOR, INTERNAL REVENUE						8900
26.5173		FELONY-4	215	5	---	10,000	
26 :5179 A	REGISTRATION OF STILLS LIQUOR, INTERNAL REVENUE						8900
26.5179A		FELONY-4	215	5	---	10,000	
26 :5180	SIGN REQUIREMENTS LIQUOR, INTERNAL REVENUE						8900
26.5180		MISD---3	C13	1	---	1,000	
26 :5205 A2	OPERATION OF DISTILLED SPIRITS PLANTS LIQUOR, INTERNAL REVENUE						8900
26.5205		FELONY-4	215	5	---	10,000	
26 :5214 A	WITHDRAWAL OF DISTILLED SPIRITS LIQUOR, INTERNAL REVENUE						8900
26.5214A		FELONY-4	215	5	---	10,000	
26 :5221 A	COMMENCE, SUSPEND. RESUME OPERATIONS LIQUOR, INTERNAL REVENUE						8900
26.5221A		FELONY-4	215	5	---	10,000	
26 :5222 A1	PROD RECPT REM & USE OF DISTILLING MATRL LIQUOR, INTERNAL REVENUE						8900
26.5222		FELONY-4	215	5	---	10,000	
26 :5273 B	INTERNAL MEDICINAL PREPARATNS & FLAV EXT LIQUOR, INTERNAL REVENUE						8900
26.5273B		FELONY-4	215	5	---	10,000	
26 :5291 A	REQUIREMNTS WHEN DISPOSNG OF DENATURED LIQUOR, INTERNAL REVENUE						8900
26.5291A		FELONY-4	013	2	---	1,000	
26 :5301 A	REQUIREMNTS FOR CONTAINERS OF DISTLD SPR LIQUOR, INTERNAL REVENUE						8900
26.5301A		MISD---3	C13	1	---	1,000	
26 :5301 B	DISPOSITION OF CONTAINERS FOR DISTLD SPR LIQUOR, INTERNAL REVENUE						8900
26.5301B		MISD---3	C13	1	---	1,000	

TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :5301	C	REFILLING OF LIQUOR BOTTLES LIQUOR, INTERNAL REVENUE							8900
			26.5301C	MISD---3	C13	1	---	1,000	
26 :5601	A1	UNREGISTERED STILL LIQUOR, INTERNAL REVENUE							8900
			26.5601A1-F	FELONY-4	215	5	---	10,000	
26 :5601	A2	FAILURE OF DISTILLER TO FILE APPLICATION LIQUOR, INTERNAL REVENUE							8900
			26.5601A2-F	FELONY-4	215	5	---	10,000	
26 :5601	A3	FALSE OR FRAUDULENT APPLICATION LIQUOR, INTERNAL REVENUE							8900
			26.5601A3-F	FELONY-4	215	5	---	10,000	
26 :5601	A4	FAILURE OR REFUSL OF DISTLLR OR RECTIFR LIQUOR, INTERNAL REVENUE							8900
			26.5601A4-F	FELONY-4	215	5	---	10,000	
26 :5601	A5	FRAUDULENT BOND FRAUD, OTHER							4999
			26.5601A5-FF	FELONY-4	215	5	---	10,000	
		FORGERY, OTHER U. S.							5710
			26.5601A5-FO	FELONY-4	215	5	---	10,000	
26 :5601	A6	DISTILLING ON PROHIBITED PREMISES LIQUOR, INTERNAL REVENUE							8900
			26.5601A6-F	FELONY-4	215	5	---	10,000	
26 :5601	A7	UNLAWFUL PRODUCTION, REMOVAL, OR USE LIQUOR, INTERNAL REVENUE							8900
			26.5601A7-F	FELONY-4	215	5	---	10,000	
26 :5601	A8	UNLAWFUL PRODUCTION OF DISTILLED SPIRITS LIQUOR, INTERNAL REVENUE							8900
			26.5601A8-F	FELONY-4	215	5	---	10,000	
26 :5601	A9	UNAUTHORIZED USE OF DISTILLED SPIRITS LIQUOR, INTERNAL REVENUE							8900
			26.5601A9-F	FELONY-4	215	5	---	10,000	
26 :5601	A10	UNLAWFUL RECTIFYING OR BOTTLING LIQUOR, INTERNAL REVENUE							8900
			26.5601A10-F	FELONY-4	215	5	---	10,000	

TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :5601	A11	UNLAWFUL PURCHASE, RECEIPT, RECTIFICATN LIQUOR, INTERNAL REVENUE							8900
			26.5601A11-F	FELONY-4	215	5	---	10,000	
26 :5601	A12	UNLAWFUL REMOVAL/CONCEALMENT OF SPIRITS LIQUOR, INTERNAL REVENUE							8900
			26.5601A12-F	FELONY-4	215	5	---	10,000	
26 :5601	A13	CREATION OF FICTITIOUS PROOF LIQUOR, INTERNAL REVENUE							8900
			26.5601A13-F	FELONY-4	215	5	---	10,000	
26 :5601	A14	DISTILLING AFTER NOTICE OF SUSPENSION LIQUOR, INTERNAL REVENUE							8900
			26.5601A14-F	FELONY-4	215	5	---	10,000	
26 :5602		PENALTY FOR TAX FRAUD BY DISTILLER LIQUOR, INTERNAL REVENUE							8900
			26.5602-F	FELONY-4	215	5	---	10,000	
26 :5603	A	FRADULENT NONCOMPLIANCE LIQUOR, INTERNAL REVENUE							8900
			26.5603A-F	FELONY-4	215	5	---	10,000	
26 :5603	B	FAILURE TO COMPLY LIQUOR, INTERNAL REVENUE							8900
			26.5603B	MISD---3	C13	1	---	1,000	
26 :5604	A1	TRANSPORT,POSSESS, BUY, SELL, TRANSFER LIQUOR, INTERNAL REVENUE							8900
			26.5604A1-F	FELONY-4	215	5	---	10,000	
26 :5604	A2	WITH INTENT TO DEFRAUD EMPTYING A CONTNR LIQUOR, INTERNAL REVENUE							8900
			26.5604A2	FELONY-4	215	5	---	10,000	
26 :5604	A3	EMPTYING CONTAINER OF DISTLD SPIRITS LIQUOR, INTERNAL REVENUE							8900
			26.5604A3	FELONY-4	215	5	---	10,000	
26 :5604	A4	FORGE, ALTER TAX STAMPS FORGERY, OTHER U. S.							5710
			26.5604A4-F	FELONY-4	215	5	---	10,000	
		COUNTERFEITING							5800
			26.5604A4-C	FELONY-4	215	5	---	10,000	

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-D-CODE
     INDEX KEY                 LEVEL      SEV       YRS    MOS    FINE

26 :5604     A5      USEING,SELLING/HAVE FRAUDULENT STAMP
                        FRAUD, OTHER                                        4999

     26.5604A5-FR              FELONY-4   215        5    ---    10,000

                        FORGERY, OTHER U. S.                                5710

     26.5604A5-S               FELONY-4   215        5    ---    10,000

26 :5604     A6      USE, REUSE OR HAVE A TAX STMP REQD DESTR
                        LIQUOR, INTERNAL REVENUE                            8900

     25.5604A6                 FELONY-4   215        5    ---    10,000

26 :5604     A7      REMOVE TAX STAMP W/O DEFACING OR DESTRNG
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A7                 FELONY-4   215        5    ---    10,000

26 :5604     A8      POSS ANY UNDESTROYED OR UNDEFACD TX STM
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A8                 FELONY-4   215        5    ---    10,000

26 :5604     A9      POSSESS ANY CANCELLED STAMP
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A9                 FELONY-4   215        5    ---    10,000

26 :5604     A10     MAKE,USE,SELL,POSSESS IMITATN STM PAPER
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A10                FELONY-4   215        5    ---    10,000

26 :5604     A11     REUSE TAX STAMPS
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A11                FELONY-4   215        5    ---    10,000

26 :5604     A12     REUSE BOTTLE W/O REMOVING USED TX STMP
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A12                FELONY-4   215        5    ---    10,000

26 :5604     A13     AFFIX A TAX STMP TO ANY CONTANR W/TX DUE
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A13                FELONY-4   215        5    ---    10,000

26 :5604     A14     FALSE STATEMNT IN APPLICATION FOR STAMPS
                        FALSE CLAIMS & STATEMENTS                           4991

     26.5604A14                FELONY-4   215        5    ---    10,000

26 :5604     A15     POSSESS ANY TAX STAMP OBTAINED-NOT BY RG
                        LIQUOR, INTERNAL REVENUE                            8900

     26.5604A15                FELONY-4   215        5    ---    10,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY                LEVEL     SEV       YRS     MOS      FINE

26 :5604     A16    UNLAWFULLY REMOVING STAMP, MARK, ETC
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5604A16               FELONY-4   215        5     ---    10,000

26 :5604     A17    RECEIVE EMPTY WITH STAMP AFFIXED
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5604A17               FELONY-4   215        5     ---    10,C00

26 :5604     A18    CHNG STMP OR PUT INTO CONTANR A DISTL SP
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5604A18               FELONY-4   215        5     ---    10,000

26 :5604     A19    AFFIX TO PACKAGE AN IMITATION STAMP
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5604A19               FELONY-4   215        5     ---    10,000

26 :5605            PENALTIES:RTN OF MATL USED IN MANU SPIRI
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5605                  FELONY-4   013        2     ---     1,000

26 :5606            PENALTY:CONTAINERS OF DISTILLED SPIRITS
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5606                  MISD---3   C13        1     ---     1,000

26 :5607            PENALTY:FORFETT FOR UNLAWFUL USE,CONCEA
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5607                  FELONY-4   215        5     ---    10,000

26 :5608     A      PENALTY:FRAUDULENT CLAIM FOR DRAWBACK
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5608A                 FELONY-4   114        3     ---     5,000

26 :5608     B      PENALTY:UNLAWFUL RELANDING
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5608B                 FELONY-4   114        3     ---     5,000

26 :5661     A      FRAUDULENT OFFENSES
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5661A                 FELONY-4   114        5     ---     5,000

26 :5661     B      OTHER OFFENSES
                       LIQUOR, INTERNAL REVENUE                                8900

      26.5661B                 MISD---3   C13        1     ---     1,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                          A-O-CODE
     INDEX KEY             LEVEL      SEV      YRS    MOS    FINE

26 :5662           PENALTY FOR ALTERATION OF WINE LABELS
                      LIQUOR, INTERNAL REVENUE                        8900

     26.5662               MISD---3   C13        1    ---    1,000

26 :5671           PENALTY:FORFEIT FOR BEER TAX EVASION
                      LIQUOR, INTERNAL REVENUE                        8800

     26.5671               FELONY-4   214        5    ---    5,000

26 :5672           PENALTY:FAILURE OF BREWER TO COMPLY
                      LIQUOR, INTERNAL REVENUE                        8900

     26.5672               MISD---3   C13        1    ---    1,000

26 :5674           PENALTY:UNLAWFUL REMOVAL OF BEER
                      LIQUOR, INTERNAL REVENUE                        8900

     26.5674               MISD---3   C13        1    ---    1,000

26 :5676     1     FOR SALE,REMOVAL,OR RCEIPT W/O PROPER ST   (REPEALED)
                      LIQUOR, INTERNAL REVENUE                        8900

     26.56761              MISD---3   015    -----    ---  -------

26 :5676     2     W/DRAWAL FROM IMPROPERLY STM CONTAINERS    (REPEALED)
                      LIQUOR, INTERNAL REVENUE                        8900

     26.56762              MISD---3   015    -----    ---  -------

26 :5676     3     CTF STMPS/DEVICES AND TRAFFING IN USED-S   (REPEALED)
                      LIQUOR, INTERNAL REVENUE                        8900

     26.56763              FELONY-4   117    -----    ---  -------

26 :5676     5     REMVL/DEFACEMENT OF STMPS,DEVICES,LABELS   (REPEALED)
                      LIQUOR, INTERNAL REVENUE                        8900

     26.56765              PETTY--1   B14    -----    ---  -------

26 :5681     A     PENALTY RELATING TO SIGNS
                      LIQUOR, INTERNAL REVENUE                        8900

     26.5681A              MISD---3   C13        1    ---    1,000

26 :5681     B     PENALTY RELATING TO SIGNS
                      LIQUOR, INTERNAL REVENUE                        8900

     26.5681B              MISD---3   C13        1    ---    1,000

26 :5681     C     PENALTY RELATING TO SIGNS
                      LIQUOR, INTERNAL REVENUE                        8900

     26.5681C              MISD---3   C13        1    ---    1,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :5682	26.5682	PENALTY FOR BREAKING LOCKS OR GAINING AC LIQUOR, INTERNAL REVENUE	FELONY-4	114	3	---	5,000	8900
26 :5683	26.5683	PENALTY:FORF FOR REMVL OF LIQUORS LIQUOR, INTERNAL REVENUE	MISD---3	C13	1	---	1,000	8900
26 :5685 A	26.5685A	POSSESSION OF DEVICES FOR EMIT. GAS,SMOK LIQUOR, INTERNAL REVENUE	FELONY-4	314	10	---	5,000	8900
26 :5685 B	26.5685B	POSSESSION OF MACHINE GUN,ETC LIQUOR, INTERNAL REVENUE	FELONY-4	510	20	---	-------	8900
26 :5686	26.5686	PENALTY:POSS OR USING LIQ OR PROP IN VIO LIQUOR, INTERNAL REVENUE	MISD---3	C14	1	---	5,000	8900
26 :5687	26.5687	PENALTY:OFFENSES NOT SPECIFICALLY COVERE LIQUOR, INTERNAL REVENUE	MISD---3	C13	1	---	1,000	8900
26 :5689	26.5689	PENALTY:FORF FOR TAMPERING W/STMP MACHIN LIQUOR, INTERNAL REVENUE	FELONY-4	118	-----	---	-------	(REPEALED) 8900
26 :5691 A	26.5691A	PENALTY:NONPAYMENT OF SPECIAL TAX-LIQUOR LIQUOR, INTERNAL REVENUE	FELONY-4	014	2	---	5,000	8900
26 :5751 A1	26.5751A1	SALE ETC OF TOBACCO PROD. & CIGAR. PAPER FRAUD, OTHER TAX	FELONY-4	215	5	---	10,000	4933
26 :5751 A2	26.5751A2	SALE ETC OF TOBACCO PROD. & CIGAR. PAPER FRAUD, OTHER TAX	FELONY-4	215	5	---	10,000	4933
26 :5752 A	26.5752A	RESTRICT RELAT. TO MARKS, LABELS, STAMPS FRAUD, OTHER TAX	FELONY-4	215	5	---	10,000	4933

TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
26 :5752	B	RESTRICT RELAT. TO MARKS, LABELS, STAMPS						
		FRAUD, OTHER TAX						4933
26.5752B			FELONY-4	215	5	---	10,000	
26 :5752	C	RESTRICT RELAT. TO MARKS, LABELS, STAMPS						
		FRAUD, OTHER TAX						4933
26.5752C			FELONY-4	215	5	---	10,000	
26 :5752	D	RESTRICT RELAT. TO MARKS, LABELS, STAMPS						
		FRAUD, OTHER TAX						4933
26.5752D			FELONY-4	215	5	---	10,000	
26 :5762	B	OTHER OFFENSES						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762B			MISD---3	C13	1	---	1,000	
26 :5762	A1	ENGAGING IN BUSINESS UNLAWFULLY						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762A1-F			FELONY-4	215	5	---	10,000	
26 :5762	A2	FAILING TO FURNSH INFO OR FRNSH FAL INFO						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762A2			FELONY-4	215	5	---	10,000	
26 :5762	A3	REFUSING TO PAY OR EVADING TAX						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762A3			FELONY-4	215	5	---	10,000	
26 :5762	A4	REMOVING TOBACCO PRODCTS OR CIGRTTE PAPR						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762A4			FELONY-4	215	5	---	10,000	
26 :5762	A5	PURCHASING,RECEIVING POSSESSING TOBACCO						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762A5			FELONY-4	215	5	---	10,000	
26 :5762	A6	AFFIXING IMPROPER STAMPS						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762A6			FELONY-4	215	5	---	10,000	
26 :5762	A7	DESTROYING,OBLITERATING,OR DETACHING MRK						
		FRAUD, EXCISE TAX, OTHER						4931
26.5762A7			FELONY-4	215	5	---	10,000	

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
26 :5762 A8	EMPTYING PACKAGES W/O DESTROYING STAMPS	FRAUD, EXCISE TAX, OTHER	4931	26.5762A8	FELONY-4	215	5	---	10,000
26 :5762 A9	POSSESSING EMPTIED PACKAGES BEARING STMP	FRAUD, EXCISE TAX, OTHER	4931	26.5762A9	FELONY-4	215	5	---	10,000
26 :5762 A10	REFILLING PACKAGES BEARING STAMPS	FRAUD, EXCISE TAX, OTHER	4931	26.5762A10	FELONY-4	215	5	---	10,000
26 :5762 A11	DETACHING STAMPS OR POSSESSING USED STMP	FRAUD, EXCISE TAX, OTHER	4931	26.5762A11	FELONY-4	215	5	---	10,000
26 :5801	SPECIAL TAX FOR IMPORTERS,MFGRS & DLRS	FIREARMS & WEAPONS	7800	26.5801	FELONY-4	315	10	---	10,000
26 :5802	REGISTRATION OF IMPORTERS,MFGRS & DLRS	FIREARMS & WEAPONS	7800	26.5802	FELONY-4	315	10	---	10,000
26 :5811	TAX ON FIREARMS TRANSFERRED	FIREARMS & WEAPONS	7800	26.5811	FELONY-4	315	10	---	10,000
26 :5812	TRANSFER OF FIREARMS	FIREARMS & WEAPONS	7800	26.5812	FELONY-4	315	10	---	10,000
26 :5821	TAX ON MAKING OF A FIREARM	FIREARMS & WEAPONS	7800	26.5821	FELONY-4	315	10	---	10,000
26 :5822	MAKING OF A FIREARM	FIREARMS & WEAPONS	7800	26.5822	FELONY-4	315	10	---	10,000
26 :5841	REGISTRATION OF FIREARMS	FIREARMS & WEAPONS	7800	26.5841	FELONY-4	315	10	---	10,000

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :5842	26.5842	IDENTIFICATION OF FIREARMS	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5843	26.5843	RECORDS AND RETURNS FOR IMPORTERS,MFGRS	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5844	26.5844	IMPORTATION OF FIREARMS UNLAWFUL-EXCEPTN	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5851	26.5851	SPECIAL TAX EXEMPTION	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 A	26.5861A	UNLAWFUL TO IMPORT OR MFGR FIREARMS	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 B	26.5861B	UNLAWFUL TO RECV A FIREARM TRANSF IN VIO	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 C	26.5861C	UNLAWFUL TO RECV OR POSS FIREARM IN VIOL	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 D	26.5861D	UNLAWFL TO RECEIVE A FIREARM NOT REGISTR	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 E	26.5861E	UNLAWFUL TO TRANSF A FIREARM IN VIOLATN	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 F	26.5861F	UNLAWFUL TO MAKE A FIREARM IN VIOLATION	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 G	26.5861G	UNLAWFUL TO ALTER OR CHANGE SERIAL NUMBR	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :5861 H	26.5861H	UNLAWFUL TO RECEIVE A FIREARM W/ ALTR #	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 I	26.5861I	RECEIVE A FIREARM W/O A SERIAL #	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 J	26.5861J	TRANSPORT,DELIVER OR RECEIVE IN IC-UNREG	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 K	26.5861K	RECEIVE A FIREARM IMPORTED IN VIOLATION	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5861 L	26.5861L	KNOWINGLY MAKE A FALSE ENTRY ON APPLICAT	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :5871	26.5871	PENALTIES	FIREARMS & WEAPONS	FELONY-4	315	10	---	10,000	7800
26 :6047 A	26.6047A	TRUSTEES & INSURANCE COMPANIES-REQD INFO	INCOME TAX, OTHER MISDEMEANOR	MISD---3	C23	1	---	1,000	4540
26 :6047 B	26.6047B	OWNER-EMPLOYEES MUST FURNISH PRESCB INFO	INCOME TAX, OTHER MISDEMEANOR	MISD---3	C23	1	---	1,000	4540
26 :6047 C	26.6047C	INFO REQ'D OF EMPLYEES - QUAL BOND PLANS	INCOME TAX, OTHER MISDEMEANOR	MISD---3	C23	1	---	1,000	4540
26 :6051	26.6051	RECEIPTS FOR EMPLOYEES	INCOME TAX, OTHER MISDEMEANOR	MISD---3	C23	1	---	1,000	4540
26 :6056	26.6056	ANNUAL REPORT OF PRIVATE FOUNDATIONS	FRAUD, OTHER TAX	MISD---3	C13	1	---	1,000	4933

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
26 :6331	LEVY AND DISTRAINT FRAUD, OTHER TAX	4933	26.6331	FELONY-4	117	NO PENALTY		
26 :6420 E2	EXAMINATIION OF BOOKS AND WITNESSES FRAUD, OTHER TAX	4933	26.6420E2	MISD---3	C13	1	---	1,000
26 :6421 F2	EXAMINATIION OF BOOKS AND WITNESSES FRAUD, OTHER TAX	4933	26.6420F2	MISD---3	C13	1	---	1,000
26 :6424 D2	EXAMINATIION OF BOOKS AND WITNESSES FRAUD, OTHER TAX	4933	26.6424D2	MISD---3	C13	1	---	1,000
26 :6427 E2	EXAMINATIION OF BOOKS AND WITNESSES FRAUD, OTHER TAX	4933	26.6427E2	MISD---3	C13	1	---	1,000
26 :6674	FRAUDULENT STATEMENT OR FAIL TO FURNISH INCOME TAX, OTHER MISDEMEANOR	4540	26.6674	PETTY--1	A01	-----	---	50
26 :7001	LICENSE FOR COLLECTION OF FOREIGN ITEMS INCOME TAX, OTHER MISDEMEANOR	4540	26.7001	MISD---3	C24	1	---	5,000
26 :7121	CLOSING AGREEMENTS FRAUD, OTHER TAX	4933	26.7121	FELONY-4	114	3	---	5,000
26 :7122	COMPROMISES FRAUD, OTHER TAX	4933	26.7122	FELONY-4	114	3	---	5,000
26 :7201	ATTEMPT TO EVADE OR DEFEAT TAX INCOME TAX, EVADE OR DEFEAT	4510	26.7201	FELONY-4	215	5	---	10,000
26 :7202	WILLFUL FAILURE TO COLLECT/PAY OVER TAX INCOME TAX, EVADE OR DEFEAT	4510	26.7202	FELONY-4	215	5	---	10,000

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :7203	26.7203	WILLFUL FAILURE TO FILE RTN,SUPPLY INFO	INCOME TAX, FAILURE TO FILE	MISD---3	C15	1	---	10,000	4530
26 :7204	26.7204	FRAUDULENT STATMT/FAILURE TO MAKE STATMT	FRAUD, OTHER TAX	MISD---3	C13	1	---	1,000	4933
26 :7205	26.7205	FRAUDULENT WITHHOLDING EXEMP CERT/INFO	INCOME TAX, OTHER FELONY	MISD---3	C22	1	---	500	4520
26 :7206 1	26.72061	DECLARE UNDER PENALTY OF PERJURY	INCOME TAX, OTHER FELONY	FELONY-4	124	3	---	5,000	4520
26 :7206 2	26.72062	AID AND ASSIST	INCOME TAX, OTHER FELONY	FELONY-4	124	3	---	5,000	4520
26 :7206 3	26.72063	FRAUDULENT BONDS,PERMITS, AND ENTRIES	INCOME TAX, OTHER FELONY	FELONY-4	124	3	---	5,000	4520
26 :7206 4	26.72064	REMOVE & CONCEAL W/INTENT TO DEFRAUD	INCOME TAX, OTHER FELONY	FELONY-4	124	3	---	5,000	4520
26 :7206 5A	26.72065A	FRAUD AND FALSE STATEMENTS	INCOME TAX, OTHER FELONY	FELONY-4	124	3	---	5,000	4520
26 :7206 5B	26.72065B	FRAUD AND FALSE STATEMENTS	INCOME TAX, OTHER FELONY	FELONY-4	124	3	---	5,000	4520
26 :7207	26.7207	FRAUDULENT RTNS,STATMTS/OTHER DOCUMENTS	FRAUD, OTHER TAX	MISD---3	C13	1	---	1,000	4933
26 :7208 1	26.72081	OFFENSES RELATING TO STAMPS	INCOME TAX, OTHER FELONY	FELONY-4	225	5	---	10,000	4520

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                           A-O-CODE
        INDEX KEY             LEVEL      SEV       YRS    MOS    FINE

26 :7208     2      OFFENSES RELATING TO STAMPS
                       INCOME TAX, OTHER FELONY                        4520

        26.72082              FELONY-4   225         5    ---    10,000

26 :7208     3      OFFENSES RELATING TO STAMPS
                       INCOME TAX, OTHER FELONY                        4520

        26.72083              FELONY-4   225         5    ---    10,000

26 :7208     5      OFFENSES RELATING TO STAMPS
                       INCOME TAX, OTHER FELONY                        4520

        26.72085              FELONY-4   225         5    ---    10,000

26 :7208     4A     OFFENSES RELATING TO STAMPS
                       INCOME TAX, OTHER FELONY                        4520

        26.72084A             FELONY-4   225         5    ---    10,000

26 :7208     4B     OFFENSES RELATING TO STAMPS
                       INCOME TAX, OTHER FELONY                        4520

        26.72084B             FELONY-4   225         5    ---    10,000

26 :7208     4C     OFFENSES RELATING TO STAMPS
                       INCOME TAX, OTHER FELONY                        4520

        26.72084C             FELONY-4   225         5    ---    10,000

26 :7209            UNAUTHORIZED USE OR SALE OF STAMPS
                       INCOME TAX, OTHER FELONY                        4520

        26.7209               MISD---3   B23     -----      6     1,000

26 :7210            FAILURE TO OBEY SUMMONS
                       INCOME TAX, OTHER MISDEMEANOR                   4540

        26.7210               MISD---3   C23         1    ---     1,000

26 :7211            FALSE STATMTS TO PURCHASERS/LESSEES-TAX
                       RAILROAD RETIREMENT & UNEMPLOYMENT              4940

        26.7211               MISD---3   C13         1    ---     1,000

26 :7212     A      CORRUPT OR FORCIBLE INTERFERENCE
                       AGGRAVATED OR FELONIOUS                         1500

        26.7212A-F            FELONY-4   134         3    ---     5,000
        26.7212A-M            MISD---3   C34         1    ---     3,000

26 :7212     B      FORCIBLE RESCUE OF SEIZED PROPERTY
                       AGGRAVATED OR FELONIOUS                         1500

        26.7212B              FELONY-4   032         2    ---       500
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :7213 B		UNAUTHORIZED DISCL OF OPERATNS OF MFGRS FRAUD, OTHER TAX						4933
	26.7213B		FELONY-4	214	5	---	5,000	
26 :7213 C		OFFENSE RELATING TO REPRODUCTION OF DOCU FRAUD, OTHER TAX						4933
	26.7213C		MISD---3	C13	1	---	1,000	
26 :7213 D		DISCLOSURES BY CERTAIN DELEGATES OF SEC FRAUD, OTHER TAX						4933
	26.7213D		MISD---3	C13	1	---	1,000	
26 :7213 A1		UNAUTHOR DISCLOSE OF INC. TX RTN-FED EMP FRAUD, OTHER TAX						4933
	26.7213A1		FELONY-4	214	5	---	5,000	
26 :7213 A2		UNAUTHOR DISCLOSE OF INC. TX RTN- ST EMP FRAUD, OTHER TAX						4933
	26.7213A2		FELONY-4	214	5	---	5,000	
26 :7213 A3		UNAUTHOR DISCLOSE OF INC. TX RTN-SHARHOL FRAUD, OTHER TAX						4933
	26.7213A3		FELONY-4	214	5	---	5,000	
26 :7214 A		UNLAWFUL ACTS OF REVENUE OFFICERS/AGENTS BRIBERY						7100
	26.7214A		FELONY-4	215	5	---	10,000	
26 :7214 B		INTEREST OF INTRNAL REVN OFFICERS/EMPLYE INCOME TAX, OTHER FELONY						4520
	26.7214B		MISD---3	A24	-----	---	5,000	
26 :7215 A		OFFENSES WITH RESPECT TO COLLECTED TAXES INCOME TAX, OTHER MISDEMEANOR						4540
	26.7215A		MISD---3	C24	1	---	5,000	
26 :7216		DISCL OR-USE OF INFO BY PREPARERS OF RTN INCOME TAX, OTHER MISDEMEANOR						4540
	26.7216		MISD---3	C23	1	---	1,000	
26 :7231		FAILURE TO OBT LIC FOR COLL OF FORGN ITM FRAUD, OTHER TAX						4933
	26.7231		MISD---3	C14	1	---	5,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY                LEVEL      SEV       YRS     MOS     FINE

26 :7232            FAIL TO REGISTR/FLSE STAT BY MFR OR PROD
                        FRAUD, OTHER TAX                                     4933

      26.7232-S                FELONY-4   214         5     ---     5,000

26 :7233     2      FAILURE TO PAY,ATTMPT TO EVD PYMT OF TAX   (REPEALED)
                        FRAUD, OTHER TAX                                     4933

      26.72332-F               FELONY-4   117     -----     ---   -------
      26.72332-M               MISD---3   017     -----     ---   -------
      26.72332-P               PETTY--1   C15     -----     ---   -------

26 :7234     A      FLSE BRDING,SELLING,OR PKGING, IN VIOL     (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234A                 FELONY-4   015     -----     ---   -------

26 :7234     B      REMVL OR DEFACMT OF STAMPS,MRKS/BRANDS     (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234B                 MISD---3   C15     -----     ---   -------

26 :7234     C      FAILURE OF WHLSE DLRS TO KEEP/PRMT INSPC   (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234C                 PETTY--1   C15     -----     ---   -------

26 :7234     D1     FAILURE OF CUSTOMS OFFCR TO COMPLY W/LAW   (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234D1                FELONY-4   117     -----     ---   -------

26 :7234     D3     SALE WHEN IMPROPERLY PACKED OR STAMPED     (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234D3                FELONY-4   017     -----     ---   -------

26 :7234     D4     FRAUD BY IMPORTER                          (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234D4                FELONY-4   117     -----     ---   -------

26 :7234     D2A    FAILURE TO DESTROY STAMPS                  (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234D2A               PETTY--1   C11     -----     ---   -------

26 :7234     D2B    TRAFFICKING                                (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7234D2B               MISD---3   012     -----     ---   -------

26 :7235     A      ADULTERATED BUTTER--FLSE BRDING,SALE,PKG   (REPEALED)
                        FOOD & DRUG ACT                                      9400

      26.7235A                 FELONY-4   015     -----     ---   -------
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                              A-D-CODE
      INDEX KEY            LEVEL       SEV       YRS     MOS     FINE

26 :7235    B      FAILURE OF WHLSE DLRS TO KEEP-PRMT INSPC   (REPEALED)
                      FOOD & DRUG ACT                                  9400

      26.7235B             PETTY--1    C14      -----    ---    -------

26 :7235    C      FAILURE TO COMPLY W/PROV OF STORGE,MRKIG   (REPEALED)
                      FOOD & DRUG ACT                                  9400

      26.7235C             MISD---3    C15      -----    ---    -------

26 :7235    D      DEALERS IN ADULTERATED BUTTER              (REPEALED)
                      FOOD & DRUG ACT                                  9400

      26.7235D             PETTY--1    B14      -----    ---    -------

26 :7235    E      FRAUD BY MANUFACTURER                      (REPEALED)
                      FOOD & DRUG ACT                                  9400

      26.7235E             FELONY-4    117      -----    ---    -------

26 :7236           FALSE BRANDNG,SALE,PACKGNG,OR STAMPING     (REPEALED)
                      FOOD & DRUG ACT                                  9400

      26.7236              MISD---3    014      -----    ---    -------

26 :7239    A      SELLING UNSTAMPED MATCHES                  (REPEALED)
                      FEDERAL STATUTES, OTHER                          9999

      26.7239A             FELONY-4    005      -----    ---    -------

26 :7239    B      USE OF INSUFFICIENT STAMPS                 (REPEALED)
                      FEDERAL STATUTES, OTHER                          9999

      26.7239B             FELONY-4    005      -----    ---    -------

26 :7240           OFFICIALS INVESTING/SPECULATNG IN SUGAR
                      FRAUD, CONSPIRACY TO DEFRAUD, OTHER              4992

      26.7240              FELONY-4    015          2    ---    10,000

26 :7241           PENALTY FOR FRAUD EQUALI TAX CERTIFICATE   (REPEALED)
                      COUNTERFEITING                                   5600

      26.7241              MISD---3    015      -----    ---    -------

26 :7261           RETAILERS' EXCISE TAX FRAUD
                      FRAUD, OTHER TAX                                 4933

      26.7261              MISD---3    A13      -----    ---     1,000

26 :7262           VIOL OF OCCUPATNL TAX LAWS--WAGERING
                      FRAUD, WAGERING TAX, OTHER                       4932

      26.7262              MISD---3    A14      -----    ---     5,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                        A-O-CODE
       INDEX KEY            LEVEL      SEV     YRS     MOS   FINE

26 :7263    A      PENALTIES:COTTON FUTURES-WITHOLDING INFO   (REPEALED)
                      AGRICULTURE ACTS                             9110

       26.7263A             PETTY--1   B14     -----   ---   -------

26 :7264           OFFENSES:RENOVATED OR ADULTERATED BUTTER   (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7264              MISD---3   B17     -----   ---   -------

26 :7265    A      OLEO OR ADULTERATED BUTT:REMVL OF LABEL    (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7265A             PETTY--1   B11     -----   ---   -------

26 :7265    B      PURCHASE IMPROP BRANDED/STAMPED BUTTER     (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7265B             PETTY--1   B11     -----   ---   -------

26 :7266    B      OTHER OFFENSES                             (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7266B             MISD---3   B15     -----   ---   -------

26 :7266    C      FAILURE OF DEALERS TO DISPLAY SIGNS        (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7266C             PETTY--1   B11     -----   ---   -------

26 :7266    D      OMISSION OR REMOVAL OF LABEL               (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7266D             PETTY--1   B11     -----   ---   -------

26 :7266    A1     FAILURE TO PAY SPECIAL TAX--MFGRS          (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7266A1            MISD---3   B16     -----   ---   -------

26 :7266    A2     FAILURE TO PAY SPECIAL TAX--WHLSALE DLRS   (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7266A2            MISD---3   B15     -----   ---   -------

26 :7266    A3     FAILURE TO PAY SPECIAL TAX--RETAIL DLRS    (REPEALED)
                      FOOD & DRUG ACT                              9400

       26.7266A3            PETTY--1   B14     -----   ---   -------

26 :7267    A      EXPORTATION OF MATCHES                     (REPEALED)
                      CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)     9931

       26.7267A             MISD---3   B37     -----   ---   -------
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                          A-O-CODE
        INDEX KEY             LEVEL      SEV      YRS    MOS   FINE

26 :7267    B      WHITE PHOS MATCHES:OTHER NON-SPEC OFFENS   (REPEALED)
                       FEDERAL STATUTES, OTHER                      9999

        26.7267B              MISD---3   B05     -----   ---  -------

26 :7267    C      WHITE PHOS MATCHES:OMISSION OF LABEL       (REPEALED)
                       FEDERAL STATUTES, OTHER                      9999

        26.7267C              PETTY--1   B01     -----   ---  -------

26 :7267    D      WHITE PHOS MATCHES:OMISSION OF FACTRY NO   (REPEALED)
                       FEDERAL STATUTES, OTHER                      9999

        26.7267D              PETTY--1   B01     -----   ---  -------

26 :7272    A      FAILURE TO REGISTER
                       FRAUD, OTHER TAX                             4833

        26.7272A              PETTY--1   A01     -----   ---        50

26 :7275    A      TAXABLE AIRLINE TICKETS
                       FEDERAL STATUTES, OTHER                      9999

        26.7275A              PETTY--1   A01     -----   ---       100

26 :7275    B      PRICE ADVERTISNG TO INCLUDE COST & TAXES
                       FEDERAL STATUTES, OTHER                      9999

        26.7275B              PETTY--1   A01     -----   ---       100

26 :7275    C      PENALTY
                       FEDERAL STATUTES, OTHER                      9999

        26.7275C              PETTY--1   A01     -----   ---       100

26 :7512           REQUIREMENTS FOR SEPARATE ACCOUNTING
                       FRAUD, OTHER TAX                             4833

        26.7512               MISD---3   C14         1   ---     5,000

26 :7513    B      REGULATIONS FOR REPRODUCTION OF RETURNS
                       FRAUD, OTHER TAX                             4833

        26.7513B              MISD---3   C13         1   ---     1,000

26 :7602           EXAMINATION OF BOOKS AND RECORDS
                       FRAUD, OTHER TAX                             4833

        26.7602               MISD---3   C13         1   ---     1,000

26 :7603           SERVICE OF SUMMONS
                       FRAUD, OTHER TAX                             4833

        26.7603               MISD---3   C13         1   ---     1,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :7604 B	26.7604B	ENFORCEMENT OF SUMMONS	FRAUD, OTHER TAX	MISD---3	C13	1	---	1,000	4933
26 :9012 A	26.9012A	EXCESS CAMPAIGN EXPENSES	ELECTION LAW VIOLATORS	MISD---3	C34	1	---	5,000	9902
26 :9012 B	26.9012B	CONTRIBUTIONS	ELECTION LAW VIOLATORS	MISD---3	C34	1	---	5,000	9902
26 :9012 C	26.9012C	UNLAWFUL USE OF PAYMENTS	ELECTION LAW VIOLATORS	FELONY-4	235	5	---	10,000	9902
26 :9012 D	26.9012D	FALSE STATEMENTS,ETC	ELECTION LAW VIOLATORS	FELONY-4	235	5	---	10,000	9902
26 :9012 E	26.9012E	KICKBACKS AND ILLEGAL PAYMENTS	ELECTION LAW VIOLATORS	FELONY-4	235	5	---	10,000	9902
26 :9012 F	26.9012F	UNAUTHORIZED EXPENDITURES AND CONTRIBUTI	ELECTION LAW VIOLATORS	MISD---3	C34	1	---	5,000	9902
26 :9012 G	26.9012G	UNAUTHORIZED DISCLOSURE OF INFORMATION	ELECTION LAW VIOLATORS	MISD---3	C34	1	---	5,000	9902
26 :9035	26.9035	QUALIFIED CAMPAIGN EXPENSE LIMITAIONS	ELECTION LAW VIOLATORS	FELONY-4	237	5	---	25,000	9902
26 :9037	26.9037	PAYMENTS TO ELIGIBLE CANDIDATES	ELECTION LAW VIOLATORS	FELONY-4	235	5	---	10,000	9902
26 :9042 A	26.9042A	EXCESS CAMPAIGN EXPENSES	ELECTION LAW VIOLATORS	FELONY-4	237	5	---	25,000	9902

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
26 :9042 B	26.9042B	UNLAWFUL USE OF PAYMENTS ELECTION LAW VIOLATORS	FELONY-4	235	5	---	10,000	9902
26 :9042 C	26.9042C	FALSE STATMENTS,ETC. ELECTION LAW VIOLATORS	FELONY-4	235	5	---	10,000	9902
26 :9042 D	26.9042D	KICKBACKS AND ILLEGAL PAYMENTS ELECTION LAW VIOLATORS	FELONY-4	235	5	---	10,000	9902

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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                  A-O-CODE
      INDEX KEY                  LEVEL       SEV        YRS     MOS     FINE


27 :203                 PERMT REQ TO COND DISTLD SPIRIT BUSINESS
                           LIQUOR (EXCEPT INTERNAL REVENUE)                      9960

      27.203                     MISD---3    A23       -----    ---     1,000

27 :205        A        UNFAIR COMPETITION - EXCLUSIVE OUTLET
                           MARKETING AGREEMENTS & COMMODITY CREDIT              4910

      27.205A                    MISD---3    A13       -----    ---     1,000

27 :205        B        UNFAIR COMPETION - TIED HOUSE
                           MARKETING AGREEMENTS & COMMODITY CREDIT              4910

      27.205B                    MISD---3    A13       -----    ---     1,000

27 :205        C        UNFAIR COMPETITION--COMMERCIAL BRIBERY
                           RACKETEERING, BRIBERY                                7420

      27.205C                    MISD---3    A13       -----    ---     1,000

27 :205        D        UNFAIR COMPETION--CONSIGNMENT SALES
                           MARKETING AGREEMENTS & COMMODITY CREDIT              4910

      27.205D                    MISD---3    A13       -----    ---     1,000

27 :205        E        LIQUORS MUST BE LABELED AS REQUIRED
                           LIQUOR (EXCEPT INTERNAL REVENUE)                      9960

      27.205E                    MISD---3    A23       -----    ---     1,000

27 :205        F        ADVERTISING ACCORDING TO REGS
                           LIQUOR (EXCEPT INTERNAL REVENUE)                      9960

      27.205F                    MISD---3    A23       -----    ---     1,000

27 :206        A        BULK SALES AND BOTTLING
                           LIQUOR (EXCEPT INTERNAL REVENUE)                      9960

      27.206A                    MISD---3    C24           1    ---     5,000

27 :206        B        PENALTY
                           LIQUOR (EXCEPT INTERNAL REVENUE)                      9960

      27.206B                    MISD---3    C24           1    ---     5,000

27 :207                 PENALTIES
                           LIQUOR (EXCEPT INTERNAL REVENUE)                      9960

      27.207                     MISD---3    A23       -----    ---     1,000

27 :208        A        INTERLOCKING DIRECTORATES
                           LIQUOR (EXCEPT INTERNAL REVENUE)                      9960

      27.208A                    MISD---3    A23       -----    ---     1,000
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TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
27 :208	D	PENALTY LIQUOR (EXCEPT INTERNAL REVENUE)						8860
27.208D			MISD---3	A23	-----	---	1,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
       INDEX KEY                 LEVEL      SEV       YRS    MOS    FINE


28 :1442            REMOVAL FROM STATE COURT
                       CIVIL RIGHTS                                        9801

       28.1442                   FELONY-4   034      -----   ---   -------

28 :1443            REMOVAL FROM STATE COURT
                       CIVIL RIGHTS                                        9801

       28.1443                   FELONY-4   034      -----   ---   -------

28 :1866    G       SELECTION & SUMMONING OF JURY PANELS
                       CONTEMPT                                            8821

       28.1866G                  PETTY--1   B31      -----   3DA       100
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TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-D-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
29 :162	INTERFERNCE W/MEMBRS OF THE BRD OR AGNT	FAIR LABOR STANDARDS ACT	9300	29.162	MISD---3	C14	1	---	5,000
29 :186 A	PENALTIES RETIRE INCOME SECURITY PROGRAM	TAFT HARTLEY ACT	9952	29.186A	MISD---3	C05	1	---	10,000
29 :186 B	REQUEST DEMAND FOR MONEY, THING OF VALUE	FRAUD, OTHER	4999	29.186B	MISD---3	C15	1	---	10,000
29 :186 D	PENALTY FOR VIOLATIONS	FRAUD, OTHER	4999	29.186D	MISD---3	C15	1	---	10,000
29 :206	MINIMUM WAGE TO BE PAID BY EMPLOYERS	FAIR LABOR STANDARDS ACT	9300	29.206	MISD---3	B15	-----	6	10,000
29 :207	MAXIMUM HRS EMPLOYERS MAY WORK EMPLOYEES	FAIR LABOR STANDARDS ACT	9300	29.207	MISD---3	B15	-----	6	10,000
29 :211 C	EMPLOYER MUST KEEP RECDS OF WAGES & HRS	FAIR LABOR STANDARDS ACT	9300	29.211C	MISD---3	B15	-----	6	10,000
29 :211 D	REGS REGARDING INDUSTRIAL HOMEWORK	FAIR LABOR STANDARDS ACT	9300	29.211D	MISD---3	B15	-----	6	10,000
29 :212	CHILD LABOR PROVISIONS	FAIR LABOR STANDARDS ACT	9300	29.212	MISD---3	B15	-----	6	10,000
29 :214	REGS FOR EMPLOYEES REGARDNG LEARNERS,ETC	FAIR LABOR STANDARDS ACT	9300	29.214	MISD---3	B15	-----	6	10,000
29 :215	PROHIBITED ACTS	FAIR LABOR STANDARDS ACT	9300	29.215	MISD---3	B15	-----	6	10,000

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                     A-O-CODE
        INDEX KEY             LEVEL      SEV      YRS    MOS    FINE

29 :216      A     CRIMINAL PENALTY
                      FAIR LABOR STANDARDS ACT                     9300

        29.216A               MISD---3   B15     -----     6   10,000

29 :304            ADMNTR MUST PUBL DESCRP OF EMPL PEN BENE
                      FEDERAL STATUTES, OTHER                      9999

        29.304                MISD---3   B03     -----     6    1,000

29 :305      A     TIME FOR PUBL OF DESCRP OF EMPL WEL, PEN
                      FEDERAL STATUTES, OTHER                      9999

        29.305A               MISD---3   B03     -----     6    1,000

29 :305      B     CONTENTS OF DESCRIPTION OF PENSION PLAN
                      FEDERAL STATUTES, OTHER                      9999

        29.305B               MISD---3   B03     -----     6    1,000

29 :306            ANNUAL REPORTS OF EMPLOYEE BENEFIT PLANS
                      FEDERAL STATUTES, OTHER                      9999

        29.306                MISD---3   B03     -----     6    1,000

29 :307      A     PLAN MUST BE AVAILABLE FOR EXAMINATION
                      FEDERAL STATUTES, OTHER                      9999

        29.307A               MISD---3   B03     -----     6    1,000

29 :307      B     FILING OF COPIES OF PLAN AND REPORT
                      FEDERAL STATUTES, OTHER                      9999

        29.307B               MISD---3   B03     -----     6    1,000

29 :308            PENALTY FOR VIOLATIONS
                      FEDERAL STATUTES, OTHER                      9999

        29.308                MISD---3   B03     -----     6    1,000

29 :439      A     VIOLATIONS AND PENALTIES
                      FAIR LABOR STANDARDS ACT                     9300

        29.439A               MISD---3   C15         1   ---   10,000

29 :439      B     VIOLATIONS AND PENALTIES
                      FAIR LABOR STANDARDS ACT                     9300

        29.439B               MISD---3   C15         1   ---   10,000

29 :439      C     VIOLATIONS AND PENALTIES
                      FAIR LABOR STANDARDS ACT                     9300

        29.439C               MISD---3   C15         1   ---   10,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
29 :461 A	29.461A	FILING AND CONTENTS OF TRUSTEESHIP RPTS FEDERAL STATUTES, OTHER	MISD---3	C05	1	---	10,000	9999
29 :461 C	29.461C	PENALTY FOR VIOLATIONS FEDERAL STATUTES, OTHER	MISD---3	C05	1	---	10,000	9999
29 :461 D	29.461D	FALSE STATEMENTS FEDERAL STATUTES, OTHER	MISD---3	C05	1	---	10,000	9999
29 :463 A	29.463A	UNLAWFUL ACTS RELATNG TO LABR ORGANIZATN FEDERAL STATUTES, OTHER	MISD---3	C05	1	---	10,000	9999
29 :463 B	29.463B	LABOR ORGANIZATN-TRUSTEESHP/UNLAWFL ACTS FAIR LABOR STANDARDS ACT	MISD---3	C15	1	---	10,000	9300
29 :501 C	29.501C	EMBEZZLEMENT OF ASSETS;PENALTY EMBEZZLEMENT, OTHER	FELONY-4	225	5	---	10,000	4390
29 :502 A	29.502A	BONDING OF OFFICERS AND EMPLOYEES OF LBR FEDERAL STATUTES, OTHER	MISD---3	C05	1	---	10,000	9999
29 :502 B	29.502B	BONDING OF OFFICERS AND EMPLOYEES/LBR UN EMBEZZLEMENT, OTHER	MISD---3	C25	1	---	10,000	4390
29 :503 A	29.503A	LOANS TO OFFICERS OR EMPLOYEES PROHIBITD FEDERAL STATUTES, OTHER	MISD---3	C04	1	---	5,000	9999
29 :503 B	29.503B	PAYMENT OF FINE FOR OFFCRS OR EMPL PROHB FEDERAL STATUTES, OTHER	MISD---3	C04	1	---	5,000	9999
29 :503 C	29.503C	LOANS TO OFFICERS AND EMPLOYEES FAIR LABOR STANDARDS ACT	MISD---3	C14	1	---	5,000	9300

TITLE/SECTION INDEX	KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
29 :504	A	PROHIBTN CON CERTAIN PERSONS HLDNG OFFCE FEDERAL STATUTES, OTHER					9999
29.504A		MISD---3	C05	1	---	10,000	
29 :504	B	PROHIBITN CON CERTAIN PERSON HLDING OFFI FAIR LABOR STANDARDS ACT					9300
29.504B		MISD---3	C15	1	---	10,000	
29 :522	A	EXTORTIONATE PICKETING FEDERAL STATUTES, OTHER					9999
29.522A		FELONY-4	505	20	---	10,000	
29 :522	B	PENALTY FOR VIOLATION FEDERAL STATUTES, OTHER					9999
29.522B		FELONY-4	505	20	---	10,000	
29 :530		DEPRIVATION OF RIGHTS BY VIOLENCE FEDERAL STATUTES, OTHER					9999
29.530		MISD---3	C03	1	---	1,000	
29 :629		FORCIBLE RESISTANCE OR INTERFERENCE FEDERAL STATUTES, OTHER					9999
29.629		MISD---3	C02	1	---	500	
29 :655		STANDRDS FOR OCCUPATIONAL HEALTH & SAFTY FEDERAL STATUTES, OTHER					9999
29.655-3		MISD---3	C06	1	---	20,000	
29.655-M		MISD---3	B05	-----	6	10,000	
29 :666	E	WILLFUL VIOLATION OF STANDRDS RULES-ORDR FEDERAL STATUTES, OTHER					9999
29.666E-3		MISD---3	C06	1	---	20,000	
29.666E-M		MISD---3	B05	-----	6	10,000	
29 :666	F	GIVING ADVANCE NOTICE OF INSPECTION FEDERAL STATUTES, OTHER					9999
29.666F		MISD---3	B03	-----	6	1,000	
29 :666	G	FALSE STATEMENTS ON FILING FEDERAL STATUTES, OTHER					9999
29.666G		MISD---3	B05	-----	6	10,000	
29 :1021	A	BENEFIT PLAN TO BE FURNISHED TO PARTICIP FEDERAL STATUTES, OTHER					9999
29.1021A-P		MISD---3	C04	1	---	5,000	
29.1021A-C		MISD---3	A09	-----	---	100,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
29 :1021 B		PLAN DESCRIPTION,CHANGES & RPTS FEDERAL STATUTES, OTHER						9999
	29.1021B-P		MISD---3	C04	1	---	5,000	
	29.1021B-C		MISD---3	A09	-----	---	100,000	
29 :1021 C		TERMINAL & SUPPLEMENTARY REPORTS FEDERAL STATUTES, OTHER						9999
	29.1021C-P		MISD---3	C04	1	---	5,000	
	29.1021C-C		MISD---3	A09	-----	---	100,000	
29 :1022		PLAN DESCRIPTION T/B FURNISHED TO PARTCP FEDERAL STATUTES, OTHER						9999
	29.1022-P		MISD---3	C04	1	---	5,000	
	29.1022-C		MISD---3	A09	-----	---	100,000	
29 :1023 A		PUBLICATION & FILING OF ANNUAL REPORTS FEDERAL STATUTES, OTHER						9999
	29.1023A-P		MISD---3	C04	1	---	5,000	
	29.1023A-C		MISD---3	A09	-----	---	100,000	
29 :1023 B		FINANCIAL STATEMENT REQUIRED FEDERAL STATUTES, OTHER						9999
	29.1023B-P		MISD---3	C04	1	---	5,000	
	29.1023B-C		MISD---3	A09	-----	---	100,000	
29 :1023 C		INFO REQD TO BE FURNISHD TO ADMINSTRATOR FEDERAL STATUTES, OTHER						9999
	29.1023C-P		MISD---3	C04	1	---	5,000	
	29.1023C-C		MISD---3	A09	-----	---	100,000	
29 :1023 D		REPORT TO INCLUDE COMPLETE ACTURIAL STAT FEDERAL STATUTES, OTHER						9999
	29.1023D-P		MISD---3	C04	1	---	5,000	
29 :1023 E		STATEMNT FRM COMPNY WHICH SELL OR GUARNT FEDERAL STATUTES, OTHER						9999
	29.1023E		MISD---3	A09	-----	---	100,000	
29 :1023 1		REPORT TO INCLUDE COMPLETE ACTURIAL STAT FEDERAL STATUTES, OTHER						9999
	29.1023D-C		MISD---3	A09	-----	---	100,000	
29 :1024 A		FILING OF ANNUAL REPORT,PLAN DESCRIPTION FEDERAL STATUTES, OTHER						9999
	29.1024A-P		MISD---3	C04	1	---	5,000	
	29.1024A-C		MISD---3	A09	-----	---	100,000	

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                               A-O-CODE
       INDEX KEY             LEVEL       SEV       YRS     MOS     FINE

29 :1024     B      PUBLICATN OF SUMMARY PLAN DESCRP-PARTICP
                       FEDERAL STATUTES, OTHER                              9999

       29.1024B-P            MISD---3    C04         1     ---     5,000
       29.1024B-C            MISD---3    A09     -----     ---   100,000

29 :1024     C      STATEMENT OF RIGHTS
                       FEDERAL STATUTES, OTHER                              9999

       29.1024C-P            MISD---3    C04         1     ---     5,000
       29.1024C-C            MISD---3    A09     -----     ---   100,000

29 :1025            REPORTING OF PARTICIPANTS' BENEFIT RIGHT
                       FEDERAL STATUTES, OTHER                              9999

       29.1025-P             MISD---3    C04     -----     ---   100,000
       29.1025-C             MISD---3    A09     -----     ---   100,000

29 :1027            RETENTION OF RECORDS
                       FEDERAL STATUTES, OTHER                              9999

       29.1027-P             MISD---3    C04         1     ---     5,000
       29.1027-C             MISD---3    A09     -----     ---   100,000

29 :1111     A      PERSONS PROHB FROM HLDNG CERTAIN POSITNS
                       FEDERAL STATUTES, OTHER                              9999

       29.1111A              MISD---3    C05         1     ---    10,000

29 :1111     B      PENALTY
                       FEDERAL STATUTES, OTHER                              9999

       29.1111B              MISD---3    C05         1     ---    10,000

29 :1112     B      UNLWFL TO CONTROL FUNDS W/O BEING BONDED
                       FEDERAL STATUTES, OTHER                              9999

       29.1112B              MISD---3    A09     -----     ---   100,000

29 :1112     C      CONFLICT OF INTER PROH IN PROCURNG BONDS
                       FEDERAL STATUTES, OTHER                              9999

       29.1112C              MISD---3    C04         1     ---     5,000

29 :1131            PENALTIES RETIRE INCOME SECURITY PROGRAM
                       TAFT HARTLEY ACT                                     9952

       29.1131               MISD---3    A09     -----     ---   100,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
30 :689 A		PROCURING A PAYMENT TO WHICH NOT ENTITLD						
		FEDERAL STATUTES, OTHER						9999
	30.689A		FELONY-4	004	2	---	5,000	
30 :727 A		WITHDRAWAL & DEBARMENT FROM DANGER AREA						
		FEDERAL STATUTES, OTHER						9999
	30.727A		MISD---3	B04	-----	2	3,000	
30 :727 B2		PROPER OFFICIAL NOT TO BE BARRED FR MINE						
		FEDERAL STATUTES, OTHER						9999
	30.727B2		MISD---3	B04	-----	2	3,000	
30 :733 B		PENALTY FOR VIOLS:CIVIL AND CRIMINAL						
		FEDERAL STATUTES, OTHER						9999
	30.733B		MISD---3	B04	-----	2	3,000	
30 :814 A		NOTICE OF IMMINENT DANGER-2ND OFFENSE						
		FEDERAL STATUTES, OTHER						9999
	30.814A-F		FELONY-4	207	5	---	50,000	
	30.814A-M		MISD---3	C07	1	---	25,000	
30 :814 B		FAILURE TO COMPLY WITH NOTICE TO ABATE						
		FEDERAL STATUTES, OTHER						9999
	30.814B-M		MISD---3	C07	1	---	25,000	
30 :814 C		NOTICE OF SUBSTANTIAL VIOLATIONS						
		FEDERAL STATUTES, OTHER						9999
	30.814C-M		MISD---3	C08	NO PENALTY			
30 :819 B		PENALTIES(IF PRIOR)--2ND OFFENSE						
		FEDERAL STATUTES, OTHER						9999
	30.819B-F		FELONY-4	207	5	---	50,000	
	30.819B-M		MISD---3	C07	1	---	25,000	
30 :819 D		FALSE STATEMENTS OR REPRESENTATION						
		FALSE CLAIMS & STATEMENTS						4991
	30.819D		MISD---3	B15	-----	6	10,000	
30 :819 E		DISTRIBUTION OR SALE OF NONCOMPLNG COMP						
		FEDERAL STATUTES, OTHER						9999
	30.819E		MISD---3	B05	-----	6	10,000	
30 :820 C		LIABILITY OF CORP. DIRECTORS & OFFICERS						
		FEDERAL STATUTES, OTHER						9999
	30.820C-F		FELONY-4	217	5	---	50,000	
	30.820C-M		MISD---3	C17	1	---	25,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                     A-O-CODE
      INDEX KEY                     LEVEL      SEV       YRS     MOS     FINE


30 :820      D     CRIMINAL PENALTIES
                      FEDERAL STATUTES, OTHER                                 9999

      30.820D-F                   FELONY-4    217          5     ---    50,000
      30.820D-M                   MISD---3    C17          1     ---    25,000

30 :820      F     FALSE STATEMENTS AND REPRESENTATIONS
                      FALSE CLAIMS & STATEMENTS                               4991

      30.820F-F                   FELONY-4    215          5     ---    10,000

30 :820      H     FALSELY REPRESENTED EQUIPMENT
                      FRAUD, OTHER                                            4999

      30.820H                     FELONY-4    215          5     ---    10,000

30 :941            PENALTY FOR FALSE STATEMENTS OR REPRESEN
                      FALSE CLAIMS & STATEMENTS                               4991

      30.941                      MISD---3    C13          1     ---     1,000

30 :1211     F     OFFICE OF SURFACE MINING, PENALTY
                      FEDERAL STATUTES, OTHER                                 9999

      30.1211F                    MISD---3    C14          1     ---     2,500

30 :1232     D     SURFACE MINING CONTROL AND RECLAMATION
                      FEDERAL STATUTES, OTHER                                 9999

      30.1232D                    MISD---3    C05          1     ---    10,000

30 :1267     G     INSPECTIONS &MONITORING, PENALTY
                      FEDERAL STATUTES, OTHER                                 9999

      30.1267G                    MISD---3    C14          1     ---     2,500

30 :1268     E     PENALTIES--WILLFUL VIOLATIONS
                      FEDERAL STATUTES, OTHER                                 9999

      30.1268E                    MISD---3    C05          1     ---    10,000

30 :1268     F     PENALTIES---CORPORATE  VIOLATIONS
                      FEDERAL STATUTES, OTHER                                 9999

      30.1268F                    MISD---3    C05          1     ---    10,000

30 :1268     G     FALSE STATEMENTS, REPRESENTATIONS, PENLT
                      FALSE CLAIMS & STATEMENTS                               4991

      30.1268G                    MISD---3    C15          1     ---    10,000

30 :1294           PENALTY SECTION
                      FEDERAL STATUTES, OTHER                                 9999

      30.1294                     MISD---3    C05          1     ---    10,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY               LEVEL      SEV      YRS    MOS    FINE

30 :820E           UNAUTHORIZED ADVANCE NOTICE OF INSPECTIO
                      FEDERAL STATUTES, OTHER                        9999

      30.820E                 MISD---3   B13      -----    6    1,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                             A-O-CODE
        INDEX KEY              LEVEL       SEV       YRS     MOS     FINE


31 :241      A      PAYMENTS OF CLAIMS TO MEMBERS OF UNIF SV
                       FEDERAL STATUTES, OTHER                          9999

        31.241A                MISD---3    A03       -----   ---     1,000

31 :241      B      CLAIMS BY CIVILIANS
                       FEDERAL STATUTES, OTHER                          9999

        31.241B                MISD---3    A03       -----   ---     1,000

31 :241      C      TIME LIMITATION FOR PRESENTATN OF CLAIMS
                       FEDERAL STATUTES, OTHER                          9999

        31.241C                MISD---3    A03       -----   ---     1,000

31 :243             LIMITATION ON AGENT OR ATTORNEY FEES
                       FEDERAL STATUTES, OTHER                          9999

        31.243                 MISD---3    A03       -----   ---     1,000

31 :1003            RESTRICTIONS ON SECRETARY OF TREASURY
                       FEDERAL STATUTES, OTHER                          9999

        31.1003                MISD---3    A14       -----   ---     3,000

31 :1018            RESTRICTIONS ON CLERKS IN THE TREAS DEPT
                       FEDERAL STATUTES, OTHER                          9999

        31.1018                PETTY--1    A02       -----   ---       500

31 :1058            CRIMINAL PENALTY
                       FEDERAL STATUTES, OTHER                          9999

        31.1058                MISD---3    C03           1   ---     1,000

31 :1059            ADDTL CRIMINAL PENALTY IN CERTAIN CASES
                       FEDERAL STATUTES, OTHER                          9999

        31.1059                FELONY-4    208           5   ---   500,000

31 :1101            REPORTS; CURRENCY & FOREIGN TRANSACTIONS
                       FEDERAL STATUTES, OTHER                          9999

        31.1101-M              MISD---3    C03           1   ---     1,000

31 :1101     A      PERSONS REQUIRED TO FILE
                       FEDERAL STATUTES, OTHER                          9999

        31.1101A               MISD---3    C03           1   ---     1,000

31 :1101     B      CONTENTS OF FILED REPORT
                       FEDERAL STATUTES, OTHER                          9999

        31.1101B               MISD---3    C03           1   ---     1,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
31 :1101 C	31.1101C	COMMON CARRIERS	FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999
31 :699B	31.699B	CITIZENSHIP REQ.COMP. FEDERAL EMPLOYEES	FEDERAL STATUTES, OTHER	MISD---3	C14	1	---	4,000	9999

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
33 :1	REGS BY SEC OF THE ARMY-NAVIGATN OF WATR	MARITIME & SHIPPING LAWS	9971	33.1-P	PETTY--1	B22	-----	3	500
33 :2	REGS:NAVIGATN OF S ET SW PASSES OF MISS	MARITIME & SHIPPING LAWS	9971	33.2	PETTY--1	B22	-----	3	500
33 :3	REGS:PREVENT INJURIES FROM TARGET PRACT	MARITIME & SHIPPING LAWS	9971	33.3	PETTY--1	B22	-----	6	500
33 :368	PENALTY FOR FAILURE TO GIVE AID, ETC.	MARITIME & SHIPPING LAWS	9971	33.368	FELONY-4	D13	2	---	1,000
33 :401	CONSTRUCTN OF BRIDGS W/O CONSENT OF CONG	MARITIME & SHIPPING LAWS	9971	33.401	MISD---3	C24	1	---	2,500
33 :403	OBSTRUCTN OF NAVIGABLE WATERS NOT AUTHRZ	MARITIME & SHIPPING LAWS	9971	33.403	MISD---3	C24	1	---	2,500
33 :404	NO WORKS TO EXTEND BEYOND HARBOR LINES	MARITIME & SHIPPING LAWS	9971	33.404	MISD---3	C24	1	---	2,500
33 :406	PENALTY FOR WRNGFUL CONSTRCTN OF BRIDGES	MARITIME & SHIPPING LAWS	9971	33.406	MISD---3	C24	1	---	2,500
33 :407	DEPOSIT OF REFUSE IN NAVIGABLE RIVER	MARITIME & SHIPPING LAWS	9971	33.407	MISD---3	C24	1	---	2,500
33 :408	TAKING POSSESSION OF,USE OF,INJURY-HARBR	MARITIME & SHIPPING LAWS	9971	33.408	MISD---3	C24	1	---	2,500
33 :409	OBSTRUCTION OF NAVIGABLE WATERS BY VESSL	MARITIME & SHIPPING LAWS	9971	33.409	MISD---3	C24	1	---	2,500

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-D-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
33 :410	VIOLATION OF REGS:FLOATING LOOSE TIMBER	MARITIME & SHIPPING LAWS	8971	33.410	MISD---3	C24	1	---	2,500
33 :411	PENALTY FOR WRNGFUL DEPOSIT OF REFUSE--	MARITIME & SHIPPING LAWS	8971	33.411	MISD---3	C24	1	---	2,500
33 :412	LIABILITY OF MASTERS,PILOTS,ETC.,IN VIOL	MARITIME & SHIPPING LAWS	8971	33.412	MISD---3	C24	1	---	2,500
33 :419	REG BY SEC GOVRNING TRANS AND DUMPING	MARITIME & SHIPPING LAWS	8971	33.419	MISD---3	C24	1	---	2,500
33 :421	DEPOSIT OF REFUSE,ETC.,IN LAKE MICH	MARITIME & SHIPPING LAWS	8971	33.421	MISD---3	A23	-----	---	1,000
33 :441	DEPOSIT OF REFUSE PROHIBITED:PENALTY	MARITIME & SHIPPING LAWS	8971	33.441	MISD---3	C24	1	---	2,500
33 :442	LIABILITY OF OFFICERS OF TOWING VESSEL	MARITIME & SHIPPING LAWS	8971	33.442	MISD---3	C24	1	---	2,500
33 :443	PENALTY FOR TAKING OR TOWING W/O PERMIT	MARITIME & SHIPPING LAWS	8971	33.443	MISD---3	A23	-----	---	1,000
33 :444	DUMPING AT PLACE OTHER THAN DESIGNATED	MARITIME & SHIPPING LAWS	8971	33.444	MISD---3	C24	1	---	2,500
33 :447	BRIBERY OF INSPECTOR;PENALTY	MARITIME & SHIPPING LAWS	8971	33.447	MISD---3	C23	1	---	1,000
33 :448	RETURN OF PERMIT;PENALTY FOR FAILURE	MARITIME & SHIPPING LAWS	8971	33.448	PETTY--1	A22	-----	---	500

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
33 :449	DISPOSITION OF DREDGED MATTER;PENALTY MARITIME & SHIPPING LAWS	9971	33.449	PETTY--1	A21	-----	---	5
33 :452	TAKING SHELLFISH/INTERFERING W/NAVIGATN MARITIME & SHIPPING LAWS	9971	33.452	PETTY--1	B22	-----	6	250
33 :495	FAILURE TO COMPLY W/REGS;REMVL OF BRIDGE MARITIME & SHIPPING LAWS	9971	33.495	MISD---3	A24	-----	---	5,000
33 :499	REGS FOR DRAWBRIDGES;PENALTIES FOR VIOL MARITIME & SHIPPING LAWS	9971	33.499	MISD---3	C24	1	---	2,000
33 :502	CRIM LIABILITY FOR FAILURE TO ALTR BRDGE MARITIME & SHIPPING LAWS	9971	33.502	MISD---3	A24	-----	---	5,000
33 :506	TOLLS;HEARINGS-REASBLNESS ATTDNCE OF WIT MARITIME & SHIPPING LAWS	9971	33.506	MISD---3	C23	1	---	1,000
33 :507	TOLLS;FAILURE TO OBEY ORDER PRESCRIBING MARITIME & SHIPPING LAWS	9971	33.507	MISD---3	C23	1	---	1,000
33 :519	NONCOMPLIANCE W/ORDERS;RMVL OF BRIDGE MARITIME & SHIPPING LAWS	9971	33.519	MISD---3	A24	-----	---	5,000
33 :533	GENERAL BRIDGE AUTHORITY;PENALTIES MARITIME & SHIPPING LAWS	9971	33.533	MISD---3	C24	1	---	5,000
33 :554	DUTY OF SHPOWNERS AND OFFCRS TO FURN INF MARITIME & SHIPPING LAWS	9971	33.554	PETTY--1	B21	-----	2	100
33 :555	DUTY OF SHPOWNERS AND OFFCRS TO FURN INF MARITIME & SHIPPING LAWS	9971	33.555	PETTY--1	B21	-----	2	100

TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
33 :601		MISS RIVER;REG OF RESERVOIRS AT HEADWTRS MARITIME & SHIPPING LAWS					9971
33.601		PETTY--1	B22	-----	6	500	
33 :682		MALICIOUS INJURY TO WORKS MARITIME & SHIPPING LAWS					9971
33.682-F		FELONY-4	224	5	---	5,000	
33.682-M		MISD---3	C24	1	---	5,000	
33 :915		INVALID AGREEMENTS MARITIME & SHIPPING LAWS					9971
33.915		MISD---3	A23	-----	---	1,000	
33 :928	E	UNAPPROVED FEES;SOLICITATION;PENALTY MARITIME & SHIPPING LAWS					9971
33.928E		MISD---3	C23	1	---	1,000	
33 :931		PENALTY FOR MISREPRESENTATION MARITIME & SHIPPING LAWS					9971
33.931		MISD---3	C23	1	---	1,000	
33 :937		CERTIFICATE OF COMPLIANCE WITH CHAPTER MARITIME & SHIPPING LAWS					9971
33.937		MISD---3	C23	1	---	1,000	
33 :938	A	FAILURE TO SECURE PAYMENT OF COMPENSATN MARITIME & SHIPPING LAWS					9971
33.938A		MISD---3	C23	1	---	1,000	
33 :938	B	ATTEMPTNG TO AVOID PAYMENT OF COMPNSATN MARITIME & SHIPPING LAWS					9971
33.938B		MISD---3	C23	1	---	1,000	
33 :941	A	SAFE PLACE OF EMPLYMNT;INSTALLATN-SFT DV MARITIME & SHIPPING LAWS					9971
33.941A		MISD---3	A24	-----	---	3,000	
33 :941	C	HINDERING INSPECTN OF PLACES OF EMPLOYMT MARITIME & SHIPPING LAWS					9971
33.941C		MISD---3	A24	-----	---	3,000	
33 :941	F	VIOLATIONS AND PENALTIES MARITIME & SHIPPING LAWS					9971
33.941F		MISD---3	A24	-----	---	3,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
        INDEX KEY               LEVEL      SEV       YRS      MOS    FINE

33 :990      B       FRAUDS AND FALSE ENTRIES,RPTS OR STATMTS
                         FRAUD, OTHER                                      4999

        33.990B                 FELONY-4   215         5      ---    10,000

33 :990      C       RECPT OF COMP,OR CONSPIRACY,W/INT TO DEF
                         FRAUD, OTHER                                      4999

        33.990C                 FELONY-4   214         5      ---     5,000

33 :1002             DISCHARGE OF OIL PROHIBITED                   (REPEALED)
                         MARITIME & SHIPPING LAWS                          9971

        33.1002                 MISD---3   028       -----    ---    -------

33 :1005     A       POLLUTION OF THE SEA BY OIL-WILLFUL VIOL      (REPEALED)
                         MARITIME & SHIPPING LAWS                          9971

        33.1005A                MISD---3   028       -----    ---    -------

33 :1008     C       OIL DISCHRG TO BE RECORDED IN OIL RCD BK      (REPEALED)
                         MARITIME & SHIPPING LAWS                          9971

        33.1008C                MISD---3   C25       -----    ---    -------

33 :1008     D       EACH PAGE OF THE OIL RCD BOOK T/B SIGNED      (REPEALED)
                         MARITIME & SHIPPING LAWS                          9971

        33.1008D                MISD---3   C25       -----    ---    -------

33 :1008     E       OIL RCD BOOK T/B KEPT IN A MANNER IN REG      (REPEALED)
                         MARITIME & SHIPPING LAWS                          9971

        33.1008E                MISD---3   C25       -----    ---    -------

33 :1008     F       PENALTIES                                     (REPEALED)
                         MARITIME & SHIPPING LAWS                          9971

        33.1008F                MISD---3   C25       -----    ---    -------

33 :1227             PORTS AND WATERWAYS-SAFETY PROGRAM-PENAL
                         MARITIME & SHIPPING LAWS                          9971

        33.1227                 FELONY-4   227         5      ---    50,000

33 :1311     A       POLLUTANT DISCHARGES ILLEGAL-2ND OFFENSE
                         MARITIME & SHIPPING LAWS                          9971

        33.1311A-F              FELONY-4   027         2      ---    50,000
        33.1311A-M              MISD---3   C27         1      ---    25,000

33 :1311     F       ILLEGALITY OF DISCH OF RADIOLGCAL CHEMCL
                         MARITIME & SHIPPING LAWS                          9971

        33.1311F-F              FELONY-4   027         2      ---    50,000
        33.1311F-M              MISD---3   C27         1      ---    25,000
```

```
TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-D-CODE
      INDEX KEY                 LEVEL       SEV       YRS     MOS     FINE


33 :1312             WATER QUALITY RELATED EFFLUENT LIMITATNS
                        MARITIME & SHIPPING LAWS                              9971

      33.1312-F                 FELONY-4    027        2      ---    50,000
      33.1312-M                 MISD---3    C27        1      ---    25,000

33 :1316             NATIONAL STANDARDS OF PERFORMANCE
                        MARITIME & SHIPPING LAWS                              9971

      33.1316-F                 FELONY-4    017        2      ---    50,000
      33.1316-M                 MISD---3    C17        1      ---    25,000

33 :1317             TOXIC & PRETREATMENT EFFLUENT STANDARDS
                        MARITIME & SHIPPING LAWS                              9971

      33.1317-F                 FELONY-4    027        2      ---    50,000
      33.1317-M                 MISD---3    C27        1      ---    25,000

33 :1318             INSPECTIONS,MONITORING, AND ENTRY
                        MARITIME & SHIPPING LAWS                              9971

      33.1318-F                 FELONY-4    027        2      ---    50,000
      33.1318-M                 MISD---3    C27        1      ---    25,000

33 :1319    C1       ENFORCEMENT--CRIMINAL PENALTIES
                        MARITIME & SHIPPING LAWS                              9971

      33.1319C1-F               FELONY-4    027        2      ---    50,000
      33.1319C1-M               MISD---3    C27        1      ---    25,000

33 :1319    C2       KNOWING FALSE STATEMENT--CRIMINAL PENLTY
                        MARITIME & SHIPPING LAWS                              9971

      33.1319C2                 MISD---3    B25      -----     6     10,000

33 :1321    B5       FAILURE TO NOTIFY OF OIL DISCHARGE
                        MARITIME & SHIPPING LAWS                              9971

      33.1321B5                 MISD---3    C25        1      ---    10,000

33 :1321    P4       FINANCIAL RESPONSIBILITY-FAILURE TO COMP
                        MARITIME & SHIPPING LAWS                              9971

      33.1321P4                 MISD---3    A25      -----    ---    10,000

33 :1344    S4A      PERMITS FOR DREDGED OR FILL MATERIAL
                        MARITIME & SHIPPING LAWS                              9971

      33.1344S4A-F              FELONY-4    017        2      ---    50,000
      33.1344S4A-M              MISD---3    C17        1      ---    25,000

33 :1415    B        OCEAN DUMPING--CRIMINAL PENALTIES
                        MARITIME & SHIPPING LAWS                              9971

      33.1415B                  MISD---3    C27        1      ---    50,000
```

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
33 :1481	OIL POLLUTION CASUALTIES--VIOLATIONS;PEN MARITIME & SHIPPING LAWS					9971
33.1481	MISD---3	C25	1	---	10,000	
33 :1514 A	DEEPWATER PORTS--CRIMINAL PENALTIES MARITIME & SHIPPING LAWS					9971
33.1514A	MISD---3	C27	1	---	25,000	
33 :1517 B	DEEPWATER PORTS--OIL DISCHARGE;NOTIFICTN MARITIME & SHIPPING LAWS					9971
33.1517B	MISD---3	C25	1	---	10,000	
33D:401	UNIFORM NARCOTIC ACT (1ST) NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D401-M	MISD---3	C23	1	---	1,000	
33D:402	UNIFORM NARCOTIC ACT (2ND) NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D402-F	FELONY-4	324	10	---	5,000	
33.D402-M	MISD---3	C23	1	---	1,000	
33D:403	UNIFORM NARCOTIC ACT (2ND) NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D403-F	FELONY-4	324	10	---	5,000	
33.D403-M	MISD---3	C23	1	---	1,000	
33D:404	UNIFORM NARCOTIC ACT (2ND) NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D404-F	FELONY-4	324	10	---	5,000	
33.D404-M	MISD---3	C23	1	---	1,000	
33D:405	UNIFORM NARCOTIC ACT (2ND) NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D405-F	FELONY-4	324	10	---	5,000	
33.D405-M	MISD---3	C23	1	---	1,000	
33D:406	UNIFORM NARCOTIC ACT (2ND) NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D406-F	FELONY-4	324	10	---	5,000	
33.D406-M	MISD---3	C23	1	---	1,000	
33D:407	UNIFORM NARCOTIC ACT (2ND) NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D407-F	FELONY-4	324	10	---	5,000	
33.D407-M	MISD---3	C23	1	---	1,000	

TITLE/SECTION	CITATION DESCRIPTION					
	OFFENSE DESCRIPTION					A-O-CODE
INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	
33D:408	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D408-F	FELONY-4	324	10	---	5,000	
33.D408-M	MISD---3	C23	1	---	1,000	
33D:409	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D409-F	FELONY-4	324	10	---	5,000	
33.D409-M	MISD---3	C23	1	---	1,000	
33D:410	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D410-F	FELONY-4	324	10	---	5,000	
33.D410-M	MISD---3	C23	1	---	1,000	
33D:411	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D411-F	FELONY-4	324	10	---	5,000	
33.D411-M	MISD---3	C23	1	---	1,000	
33D:412	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D412-F	FELONY-4	324	10	---	5,000	
33.D412-M	MISD---3	C23	1	---	1,000	
33D:413	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D413-F	FELONY-4	324	10	---	5,000	
33.D413-M	MISD---3	C23	1	---	1,000	
33D:414	UNIFORM NARCOTIC ACT--PENALTY FOR INTERF					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D414	MISD---3	C23	1	---	1,000	
33D:415	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D415-F	FELONY-4	324	10	---	5,000	
33.D415-M	MISD---3	C23	1	---	1,000	
33D:416	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D416-F	FELONY-4	324	10	---	5,000	
33.D416-M	MISD---3	C23	1	---	1,000	
33D:417	UNIFORM NARCOTIC ACT (2ND)					
	NARCOTICS, OTHER (TERMS/REOPENS)					6706
33.D417-F	FELONY-4	324	10	---	5,000	
33.D417-M	MISD---3	C23	1	---	1,000	

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
        INDEX KEY               LEVEL      SEV       YRS     MOS      FINE


33D:418             UNIFORM NARCOTIC ACT (2ND)
                       NARCOTICS, OTHER (TERMS/REOPENS)                      6706

        33.D418-F            FELONY-4    324        10     ---      5,000
        33.D418-M            MISD---3    C23         1     ---      1,000

33D:419             UNIFORM NARCOTIC ACT (2ND)
                       NARCOTICS, OTHER (TERMS/REOPENS)                      6706

        33.D419-F            FELONY-4    324        10     ---      5,000
        33.D419-M            MISD---3    C23         1     ---      1,000

33D:420             UNIFORM NARCOTIC ACT (2ND)
                       NARCOTICS, OTHER (TERMS/REOPENS)                      6706

        33.D420-F            FELONY-4    324        10     ---      5,000
        33.D420-M            MISD---3    C23         1     ---      1,000

33D:421             UNIFORM NARCOTIC ACT (2ND)
                       NARCOTICS, OTHER (TERMS/REOPENS)                      6706

        33.D421-F            FELONY-4    324        10     ---      5,000
        33.D421-M            MISD---3    C23         1     ---      1,000

33D:422             UNIFORM NARCOTIC ACT (2ND)
                       NARCOTICS, OTHER (TERMS/REOPENS)                      6706

        33.D422-F            FELONY-4    324        10     ---      5,000
        33.D422-M            MISD---3    C23         1     ---      1,000

33D:423             UNIFORM NARCOTIC ACT (2ND)
                       NARCOTICS, OTHER (TERMS/REOPENS)                      6706

        33.D423-F            FELONY-4    324        10     ---      5,000
        33.D423-M            MISD---3    C23         1     ---      1,000

33D:702             CONTROL OF DRUGS OTHER THAN NARC. (2ND)
                       NARCOTICS, OTHER (TERMS/REOPENS)                      6707

        33.D702-F            FELONY-4    324        10     ---      5,000
        33.D702-M            MISD---3    C23         1     ---      1,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION
        INDEX KEY               LEVEL       SEV       YRS    MOS    FINE   A-O-CODE


35 :33              UNAUTHORIZED REPRESENTATION AS PRACTIONR
                       FEDERAL STATUTES, OTHER                              9999

        35.33                   MISD---3    A03      -----   ---    1,000

35 :184             FILING OF APPLICATION IN FORGN COUNTRY
                       FEDERAL STATUTES, OTHER                              9999

        35.184                  FELONY-4    005          2   ---   10,000

35 :186             SECRECY OF CERTAIN INVENTNS--PENALTY
                       FEDERAL STATUTES, OTHER                              9999

        35.186                  FELONY-4    005          2   ---   10,000

35 :292             FALSE MARKING
                       FEDERAL STATUTES, OTHER                              9999

        35.292                  PETTY--1    A02      -----   ---      500
```

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                        A-D-CODE
      INDEX KEY               LEVEL     SEV      YRS    MOS    FINE


36 :379               PRETENSE OF MEMBERSHIP-U.S. OLYMPIC COMM
                         FRAUD, OTHER                              4999

      36.379                 MISD---3   C12         1   ---     500

36 :728               VIOLATIONS:DURATION OF REGS AND LICENSES
                         FEDERAL STATUTES, OTHER                   9999

      36.728                 PETTY--1   B01      -----    1     100
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
38 :218 B		PENALTY FEDERAL STATUTES, OTHER						9999
	38.218B		PETTY--1	B01	-----	1	50	
38 :218 A1		RULES & REGS FOR VA PROPERTY FEDERAL STATUTES, OTHER						9999
	38.218A1		PETTY--1	B01	-----	1	50	
38 :787 A		INSURANCE--FALSE STATMT IN APPLICATN VETERANS AND ALLOTMENTS						4800
	38.787A		MISD---3	C13	1	---	1,000	
38 :787 B		INSURANCE--FALSE STATMT IN CLAIM VETERANS AND ALLOTMENTS						4800
	38.787B		FELONY-4	D14	2	---	5,000	
38 :3301 D		IMPROPER USE OF NAMES & ADDRESSES-2ND OF VETERANS AND ALLOTMENTS						4800
	38.3301D-3		MISD---3	A16	-----	---	20,000	
	38.3301D-M		MISD---3	A14	-----	---	5,000	
38 :3405		AGENTS & ATTORNEYS:PENALTIES-CERTAIN ACT VETERANS AND ALLOTMENTS						4800
	38.3405		FELONY-4	D12	2	---	500	
38 :3501		MISAPPROPRIATION BY FIDUCIARIES WORLD WAR VETERANS RELIEF						4340
	38.3501		FELONY-4	224	5	---	2,000	
38 :3502 A		FRAUDULENT ACCEPTANCE OF PAYMENTS VETERANS AND ALLOTMENTS						4800
	38.3502A		MISD---3	C14	1	---	2,000	
38 :3502 B		FRAUDULENT ACCEPTANCE OF PAYMENTS VETERANS AND ALLOTMENTS						4800
	38.3502B		MISD---3	C14	1	---	2,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                    A-O-CODE
      INDEX KEY                 LEVEL       SEV       YRS     MOS    FINE

40 :53              REGS FOR PROTCTN OF WASH. AQUEDCT & PLT    (REPEALED)
                       DESTROYING FEDERAL PROPERTY                          8891

     40.53                   PETTY--1   821     -----    ---   -------

40 :101             LAWS OF DIST EXTENDED TO PBLC BLDG & GRD
                       DESTROYING FEDERAL PROPERTY                          8891

     40.101                  PETTY--1   822     -----     6       500

40 :193      B      PUBLC TRVL ON CAPTL GRDS RESTR TO ROADS
                       MISC. GENERAL OFFENSES, OTHER                        7990

     40.193B                 PETTY--1   812     -----     6       500

40 :193      C      U.S. CAPTL GRDS;OBSTRUCTION OF ROADS
                       CIVIL DISORDER                                       7982

     40.193C                 PETTY--1   812     -----     6       500

40 :193      D      U.S. CAPTL GRDS;SALE OF ARTICLES;SIGNS
                       MISC. GENERAL OFFENSES, OTHER                        7990

     40.193D                 PETTY--1   812     -----     6       500

40 :193      E      U.S. CAPTL GRDS;INJURIES TO PROPERTY
                       MALICIOUS DESTRUCTION OF PROPERTY                    7940

     40.193E                 PETTY--1   812     -----     6       500

40 :193      G      U.S. CAPTL GRDS;PARADES OR ASSEMBLAGES
                       MISC. GENERAL OFFENSES, OTHER                        7990

     40.193G                 PETTY--1   812     -----     6       500

40 :193      O      SMITHSONIAN INSTITUTION,PUBLIC USE
                       MALICIOUS DESTRUCTION OF PROPERTY                    7940

     40.193O-F               FELONY-4   214         5    ---    5,000

                       DISORDERLY CONDUCT                                   7950

     40.193O-P               PETTY--1   811     -----     2       100

40 :193      P      SMITHSONIAN INSTITUTION;SALE OF ARTICLES
                       MALICIOUS DESTRUCTION OF PROPERTY                    7940

     40.193P-F               FELONY-4   214         5    ---    5,000

                       MISC. GENERAL OFFENSES, OTHER                        7990

     40.193P-P               PETTY--1   811     -----     2       100

40 :193      Q      SMITHSONIAN INSTITUTION;INJURY TO PROPTY
                       MALICIOUS DESTRUCTION OF PROPERTY                    7940

     40.193Q-F               FELONY-4   214         5    ---    5,000
     40.193Q-P               PETTY--1   811     -----     2       100
```

TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
40 :193	R	SMITHSONIAN INSTITUTION;ADDTL PROTEC REG MALICIOUS DESTRUCTION OF PROPERTY					7940
40.193R-F		FELONY-4	214	5	---	5,000	
40.193R-P		PETTY--1	B11	-----	2	100	
40 :193	S	SMITHSONIAN INST:DAMAGE OVER $100 DESTROYING FEDERAL PROPERTY					9991
40.193S-F		FELONY-4	224	5	---	5,000	
40.193S-P		PETTY--1	B21	-----	2	100	
40 :212	B	REG OF TRAFFIC BY CAPITOL POLICE BOARD TRAFFIC OFFENSES, OTHER					7220
40.212B		PETTY--1	B02	-----	3	300	
40 :318	A	GSA RULES AND REGULATIONS FEDERAL STATUTES, OTHER					9999
40.318A		PETTY--1	B01	-----	1	50	
40 :318	C	PROTECTN OF FED PROP UNDER GENERAL SVCS DESTROYING FEDERAL PROPERTY					9991
40.318C		PETTY--1	B21	-----	1	50	
40 :332		HOURS OF LABOR AND SAFETY--PENALTIES FEDERAL STATUTES, OTHER					9999
40.332		MISD---3	B03	-----	6	1,000	
40 :883	B	FALSE STATMT OR ENTRY-INT TO DEFRD CORP FRAUD, OTHER					4999
40.883B		FELONY-4	215	5	---	10,000	
40 :883	C	COMP OR CONSPIRACY W/INT TO DEFRAUD CORP FRAUD, OTHER					4999
40.883C		FELONY-4	214	5	---	5,000	
40 :193F	A	U.S. CAPITOL GRDS-FIREARMS,DANGR WEAPS FIREARMS & WEAPONS					7800
40.193FA		FELONY-4	214	5	---	5,000	
40 :193F	B	VIOLENT ENTRY AND DISORDLY CONDUCT-CAPTL DISORDERLY CONDUCT					7950
40.193FB		PETTY--1	B12	-----	6	500	
40 :193H	A	U.S. CAPITOL GROUNDS;VIOLATION OF 193F-A DESTROYING FEDERAL PROPERTY					9991
40.193HA		FELONY-4	224	5	---	5,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                           A-O-CODE
      INDEX KEY                LEVEL      SEV      YRS    MOS    FINE

40 :193H    B      U.S. CAPITOL GROUNDS;VIOL OF 193B THRU G
                      DESTROYING FEDERAL PROPERTY                     9991

      40.193HB                 PETTY--1   B22      -----    6      500
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                               A-O-CODE
       INDEX KEY                 LEVEL      SEV       YRS     MOS     FINE

41 :54             FEES OR KICK-BACKS BY SUBCONTRACTORS
                      FRAUD, OTHER                                             4999

       41.54                     FELONY-4   015         2     ---     10,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
42 :261 A		INTRODUCNG PROHB ARTCL & SUBST INTO HOSP FEDERAL STATUTES, OTHER						9999
	42.261A		FELONY-4	300	10	---	-------	
42 :261 B		ESCAPE OR ATTEMPTED ESCAPE FROM HOSPITAL ESCAPE						7310
	42.261B		FELONY-4	210	5	---	-------	
42 :261 C		PROCURING ESCAPE;CONCEALING ESCAPE ESCAPE, AIDING OR HARBORING						7320
	42.261C		FELONY-4	110	3	---	-------	
42 :262 A		INTRASTATE & INTERSTATE TRAFF IN BIO PRD FEDERAL STATUTES, OTHER						9999
	42.262A		MISD---3	C02	1	---	500	
42 :262 B		FALSELY LABLNG OR MARKNG PKG OR CONTAINR FRAUD, OTHER						4999
	42.262B		MISD---3	C12	1	---	500	
42 :262 C		INSPECT ESTABLMNT FOR PROPAGATN OF SERUM FEDERAL STATUTES, OTHER						9999
	42.262C		MISD---3	C02	1	---	500	
42 :262 D		REGULATIONS GOVERNING LICENSES FEDERAL STATUTES, OTHER						9999
	42.262D		MISD---3	C02	1	---	500	
42 :262 E		INTERFERENCE W/PBLC HEALTH OFFICER FEDERAL STATUTES, OTHER						9999
	42.262E		MISD---3	C02	1	---	500	
42 :262 F		PENALTIES FOR OFFENSES FEDERAL STATUTES, OTHER						9999
	42.262F		MISD---3	C02	1	---	500	
42 :264		REGS TO CONTROL COMMUNICABLE DISEASES FEDERAL STATUTES, OTHER						9999
	42.264		MISD---3	C03	1	---	1,000	
42 :265		SUSP OF ENTRIES & IMPORTS FROM DESIGD PL FEDERAL STATUTES, OTHER						9999
	42.265		MISD---3	C03	1	---	1,000	

```
TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                          A-O-CODE
       INDEX KEY              LEVEL      SEV      YRS    MOS     FINE

42 :266               SPECIAL QUARANTINE POWERS IN TIME OF WAR
                         FEDERAL STATUTES, OTHER                       9999

     42.266                  MISD---3   C33        1    ---     1,000

42 :269               BILLS OF HEALTH FOR CLEARNG OR DEPARTNG
                         MARITIME & SHIPPING LAWS                      9971

     42.269                  MISD---3   C23        1    ---     1,000

42 :271        A      PENALTIES FOR VIOL OF QUARANTINE LAWS
                         FEDERAL STATUTES, OTHER                       9999

     42.271A                 MISD---3   C03        1    ---     1,000

42 :406        B2     REPRESENTAIN OF CLAIMNTS BEFORE SECTARY
                         SOCIAL SECURITY                               4950

     42.406B2                MISD---3   C02        1    ---       500

42 :408               FALSE STATEMNTS/REPRESNTATN-PENALTY
                         SOCIAL SECURITY                               4950

     42.408                  MISD---3   C13        1    ---     1,000

42 :1306              DISCLOSURE OF INFO IN POSSESSION OF HEW
                         SOCIAL SECURITY                               4950

     42.1306                 MISD---3   C23        1    ---     1,000

42 :1307       A      PENALTY FOR FRAUD
                         SOCIAL SECURITY                               4950

     42.1307A                MISD---3   C23        1    ---     1,000

42 :1307       B      PENALTY FOR FRAUD
                         SOCIAL SECURITY                               4950

     42.1307B                MISD---3   C23        1    ---     1,000

42 :1383       A      FALSE STATEMENTS IN APPLICATION FOR BENE
                         SOCIAL SECURITY                               4950

     42.1383A                MISD---3   C23        1    ---     1,000

42 :1383       D      PROCEDURES APPLIC,PENALTIES FOR VIOLATIO
                         FRAUD, OTHER                                  4999

     42.1383D                MISD---3   C12        1    ---       500

42 :1713              FRAUD;PENALTIES
                         FRAUD, OTHER                                  4999

     42.1713                 MISD---3   C13        1    ---     1,000
```

TITLE/SECTION INDEX KEY		CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
42 :1714		LEGAL SERVICES FRAUD, OTHER					4999
42.1714		MISD---3	C13	1	---	1,000	
42 :1760	G	MISAPP OF FUNDS,PENALTIES,STATE RECORDS EMBEZZLEMENT, OTHER					4390
42.1760G-F		FELONY-4	225	5	---	10,000	
42.1760G-M		MISD---3	C23	1	---	1,000	
42 :1761	O	SUMMER FOOD SERVICE PROGRAM, PENALTIES FRAUD, OTHER					4999
42.1761O1		FELONY-4	215	5	---	10,000	
42 :1857	C6E	OPERATN IN VIOL OF STANDARD OF PERFORMCE FEDERAL STATUTES, OTHER					9999
42.1857C6E-F		FELONY-4	007	2	---	50,000	
42 :1857	C7C	AIR POLLUTANTS IN VIOLATION OF STANDARDS FEDERAL STATUTES, OTHER					9999
42.1857C7C-F		FELONY-4	007	2	---	50,000	
42 :1874	D2B	SCHOLARSHIP, PENALTIES FRAUD, OTHER					4999
42.1874D2B		FELONY-4	215	5	---	10,000	
42 :1973		DENIAL OF RIGHT TO VOTE ON ACCT OF RACE ELECTION LAW VIOLATORS					9902
42.1973-R		FELONY-4	234	5	---	5,000	
42 :1974		RETENTN AND PRESRVATN OF RECORDS ELECTION LAW VIOLATORS					9902
42.1974-R		MISD---3	C33	1	---	1,000	
42 :1974	A	THFT,DESTRCTN,CONCLMT,MUTILATN OF RCDS ELECTION LAW VIOLATORS					9902
42.1974A		MISD---3	C33	1	---	1,000	
42 :1995		CRIMINAL CONTEMPT PROCEEDINGS;PENALTIES CONTEMPT					9921
42.1995		MISD---3	B33	-----	6	1,000	
42 :2077		UNAUTHRZ DEALINGS IN SPECIAL NUCLR MATL FEDERAL STATUTES, OTHER					9999
42.2077-L		FELONY-4	806	LIFE	---	20,000	
42.2077-F		FELONY-4	305	10	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY                 LEVEL      SEV        YRS      MOS      FINE

42 :2095            REPORTS OF SOURCE MATERIALS REQUIRED
                       FEDERAL STATUTES, OTHER                              9999

      42.2095-L                 FELONY-4   506         20      ---    20,000
      42.2095-F                 FELONY-4   004          2      ---     5,000

42 :2122            PROHIBITIONS GOVERNING ATOMIC WEAPONS
                       FEDERAL STATUTES, OTHER                              9999

      42.2122-L                 FELONY-4   806       LIFE      ---    20,000
      42.2122-F                 FELONY-4   305         10      ---    10,000

42 :2131            ATOMIC ENERGY LICENSE REQUIRED
                       FEDERAL STATUTES, OTHER                              9999

      42.2131-L                 FELONY-4   806       LIFE      ---    20,000
      42.2131-F                 FELONY-4   305         10      ---    10,000

42 :2138            SUSP OF LICENSES DURING WAR OR NATL EMER
                       FEDERAL STATUTES, OTHER                              9999

      42.2138-L                 FELONY-4   806       LIFE      ---    20,000
      42.2138-F                 FELONY-4   305         10      ---    10,000

42 :2201     B      STDS GOVERNG USE & POSS OF SPC NUCL MATL
                       FEDERAL STATUTES, OTHER                              9999

      42.2201B-4                FELONY-4   506         20      ---    20,000
      42.2201B-F                FELONY-4   004          2      ---     5,000

42 :2201     I      REGS GOVERNG RESTRICTED DATA
                       FEDERAL STATUTES, OTHER                              9999

      42.2201I-4                FELONY-4   506         20      ---    20,000
      42.2201I-F                FELONY-4   004          2      ---     5,000

42 :2201     D      REPORTS REQRD TO ATOMIC ENERGY COMMISSN
                       FEDERAL STATUTES, OTHER                              9999

      42.2201D-4                FELONY-4   506         20      ---    20,000
      42.2201D-F                FELONY-4   004          2      ---     5,000

42 :2272            VIOLATION OF SPECIFIC SANCTIONS
                       ELECTION LAW VIOLATORS                               9902

      42.2272-L                 FELONY-4   836       LIFE      ---    20,000
      42.2272-F                 FELONY-4   335         10      ---    10,000

42 :2273            VIOLATION OF SECTION GENERALLY--TREASON
                       TREASON                                              9751

      42.2273-T                 FELONY-4   536         20      ---    20,000

                       ELECTION LAW VIOLATORS                               9902

      42.2273-F                 FELONY-4   034          2      ---     5,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
42 :2274 A	42.2274A	COMMUNICATION OF RESTRICTED DATA SABOTAGE	FELONY-4	836	LIFE	---	20,000	9753
42 :2274 B	42.2274B	COMMUNICATION OF RESTRICTED DATA SABOTAGE	FELONY-4	335	10	---	10,000	9753
42 :2275	42.2275	RECEIPT OF RESTRICTED DATA SABOTAGE	FELONY-4	836	LIFE	---	20,000	9753
42 :2276	42.2276	TAMPERING WITH RESTRICTED DATA SABOTAGE	FELONY-4	836	LIFE	---	20,000	9753
42 :2277	42.2277	DISCLOSURE OF RESTRICTED DATA SABOTAGE	MISD---3	A34	-----	---	2,500	9753
42 :2278 B	42.2278B	PHOTOGRAPHING,ETC., OF COMM INSTALLATNS SABOTAGE	MISD---3	C33	1	---	1,000	9753
42 :2462 B	42.2462B	FORMER NASA EMPLYE REQ TO FILE RPT W/ADM FEDERAL STATUTES, OTHER	MISD---3	B03	-----	6	1,000	9999
42 :2462 E	42.2462E	FILING RPTS ON TERMINATION OF EMPLOYMENT FEDERAL STATUTES, OTHER	MISD---3	B03	-----	6	1,000	9999
42 :2462 G	42.2462G	PENALTIES SABOTAGE	MISD---3	B33	-----	6	1,000	9753
42 :263A B	42.263AB	PROHIBITION OF UNLICENSED LAB PROCEDURES FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999
42 :263A D	42.263AD	APPLICATION;INFO;STANDARDS FOR LICENSES FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                              A-O-CODE
        INDEX KEY              LEVEL      SEV      YRS    MOS    FINE

42 :263A     H     VIOLATIONS AND PENALTIES
                      FEDERAL STATUTES, OTHER                              9999

        42.263AH               MISD---3   C03        1    ---     1,000

42 :2703     A     EMBZ,THFT UNDER ECON OPPTY PROGRAM              (REPEALED)
                      PUBLIC MONEYS OR PROPERTY                            4310

        42.2703A-F             FELONY-4   028    -----    ---   -------
        42.2703A-M             MISD---3   025    -----    ---   -------

42 :2703     B     THREATS OR INTIM USED TO INDUCE A PERSON        (REPEALED)
                      RACKETEERING, EXTORTION                              7430

        42.2703B               MISD---3   015    -----    ---   -------

42 :3188     A     PROHIBITED FINANCIAL INTRSTS OF COMM PER
                      FEDERAL STATUTES, OTHER                              9999

        42.3188A               FELONY-4   005        2    ---    10,000

42 :3188     C     SUPPLEMENTARY SALARY PROHIBITED;PENALTY
                      FEDERAL STATUTES, OTHER                              9999

        42.3188C               MISD---3   C34        1    ---     5,000

42 :3220     A     FALSE STATEMENTS;SECURITY OVERVALUATION
                      FALSE CLAIMS & STATEMENTS                            4991

        42.3220A               FELONY-4   215        5    ---    10,000

42 :3220     B     EMBEZZLEMENT;SCHEMES TO DEFRAUD
                      EMBEZZLEMENT, OTHER                                  4390

        42.3220B               FELONY-4   225        5    ---    10,000

42 :3425           ESCAPE OR RESCUE FROM CUSTODY--PENALTIES
                      ESCAPE                                               7310

        42.3425-F              FELONY-4   214        5    ---     5,000
        42.3425-M              MISD---3   C13        1    ---     1,000

42 :3426           FALSE STATEMENTS
                      ESCAPE, AIDING OR HARBORING                          7320

        42.3426                FELONY-4   215        5    ---    10,000

42 :3610     A     PERSON AGGRIEVED;CONPLAINT;COPY;INVESTGA
                      FAIR HOUSING LAW                                     1560

        42.3610A               MISD---3   C03        1    ---     1,000

42 :3611     F     VIOLATIONS;PENALTIES
                      FAIR HOUSING LAW                                     1560

        42.3611F               MISD---3   C03        1    ---     1,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
42 :3631		INTIM OR INTERFR;BODILY INJURY,DEATH						
		FAIR HOUSING LAW						1560
	42.3631-L		FELONY-4	800	LIFE	---	-------	
	42.3631-F		FELONY-4	305	10	---	10,000	
	42.3631-M		MISD---3	C03	1	---	1,000	
42 :3771		REVELATION OF INFO FOR STATED PURPOSES						
		FEDERAL STATUTES, OTHER						9999
	42.3771		MISD---3	A05	-----	---	10,000	
42 :3791		THEFT						
		LARCENY & THEFT, FELONY OTHER						3700
	42.3791-T		FELONY-4	225	5	---	10,000	
		EMBEZZLEMENT, OTHER						4390
	42.3791-E		FELONY-4	225	5	---	10,000	
		FRAUD, OTHER						4999
	42.3791-F		FELONY-4	215	5	---	10,000	
42 :3792		FRAUDULENT & FALSE STATEMENTS OR ENTRIES						
		FALSE CLAIMS & STATEMENTS						4991
	42.3792		FELONY-4	215	5	---	10,000	
42 :3793		CONSPIRACIES						
		FRAUD, CONSPIRACY (GENERAL), OTHER						4993
	42.3793		FELONY-4	215	5	---	10,000	
42 :4367 D		REPORTING REQUIREMENTS, PENALTIES						
		FRAUD, OTHER						4999
	42.4367D		MISD---3	C14	1	---	2,500	
42 :4582		CONFIDENTIALITY OF PATIENT RECORDS-2ND O						
		FEDERAL STATUTES, OTHER						9999
	42.4582-M		MISD---3	A04	-----	---	5,000	
	42.4582-P		PETTY--1	A02	-----	---	500	
42 :4909 A1		DISTR OF PROD NOT CONFORMING W/REGULATION						
		FEDERAL STATUTES, OTHER						9999
	42.4909A1-F		FELONY-4	007	2	---	50,000	
	42.4909A1-M		MISD---3	C07	1	---	25,000	
42 :4909 A3		DISTR BY MANUF OF PROD NOT CONFRM W/REG						
		FEDERAL STATUTES, OTHER						9999
	42.4909A3-F		FELONY-4	007	2	---	50,000	
	42.4909A3-M		MISD---3	C07	1	---	25,000	

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TITLE/SECTION      CITATION DESCRIPTION
                          OFFENSE DESCRIPTION                          A-O-CODE
       INDEX KEY                 LEVEL       SEV        YRS     MOS     FINE


42 :4909     A5       IMPORTATION OF NEW PROD WHICH VIOL REGS
                         FEDERAL STATUTES, OTHER                          9999

       42.4909A5-F               FELONY-4    D07          2     ---    50,000
       42.4909A5-M               MISD---3    C07          1     ---    25,000

42 :4909     A6       FAILURE OR REFUSAL TO COMPLY W/REGULATN
                         FEDERAL STATUTES, OTHER                          9999

       42.4909A6-F               FELONY-4    D07          2     ---    50,000
       42.4909A6-M               MISD---3    C07          1     ---    25,000

42 :4910     A        CRIMINAL PENALTIES--IF PRIOR
                         FALSE CLAIMS & STATEMENTS                        4991

       42.4910A-F                FELONY-4    D17          2     ---    50,000
       42.4910A-M                MISD---3    C17          1     ---    25,000

42 :4912     C        FALSE STATEMTS IN DOCUMNTS REQ IN CHP 65
                         FALSE CLAIMS & STATEMENTS                        4991

       42.4912C                  MISD---3    B15      -----       6    10,000

42 :5157     A        FRAUDULENT OR WILFUL MISREPRESENTATION
                         FEDERAL STATUTES, OTHER                          9999

       42.5157A                  MISD---3    C05          1     ---    10,000

42 :5409              MANUF OR SELL MOBILE HOME IN NONCOMPLNCE
                         FEDERAL STATUTES, OTHER                          9999

       42.5409                   MISD---3    C03          1     ---     1,000

42 :5410     B        CIVIL AND CRIMINAL PENALITIES
                         FEDERAL STATUTES, OTHER                          9999

       42.5410B                  MISD---3    C03          1     ---     1,000

42 :5411              UNJUNCTIVE RELIEF
                         CONTEMPT                                         9921

       42.5411                   MISD---3    C33          1     ---     1,000

42 :5420              FAILURE TO REPORT VIOLATIONS;PENALTIES
                         FALSE CLAIMS & STATEMENTS                        4991

       42.5420                   MISD---3    C13          1     ---     1,000

42 :6392     D        CONFLICTS OF INTEREST, PENALTY
                         FRAUD, OTHER                                     4999

       42.6392D                  MISD---3    C14          1     ---     2,500

42 :6395     B        PENALTY FOR WILLFUL VIOLATION
                         FRAUD, OTHER                                     4999

       42.6395B                  MISD---3    A15      -----     ---    10,000
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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                            A-O-CODE
         INDEX KEY              LEVEL       SEV      YRS    MOS    FINE


42 :6395     C        PENALTY FOR VIOLATION AFTER PRIOR VIOLAT
                         FRAUD, OTHER                                     4999

         42.6395C               MISD---3    B17      -----    6    50,000

42 :6906     D        FINANCIAL DISCLOSURE, PENALTY
                         FRAUD, OTHER                                     4999

         42.6906D               MISD---3    C14          1  ---     2,500

42 :6928     D        FEDERAL ENFORCEMENT, PENALTY, 2ND
                         FRAUD, OTHER                                     4999

         42.6928D-F             FELONY-4    D17          2  ---    50,000
         42.6928D-M             MISD---3    C17          1  ---    25,000

42 :7218     A        SANCTIONA, PENALTY
                         FRAUD, OTHER                                     4999

         42.7218A               MISD---3    C14          1  ---     2,500

42 :7413     C1       FEDERAL ENFORCEMENT PROCEDURES, PENALTY
                         FRAUD, OTHER                                     4999

         42.7413C1-F            FELONY-4    D17          2  ---    50,000
         42.7413C1-M            MISD---3    C17          1  ---    25,000

42 :7413     C2       FALSE STATS TO U.S. ENVIR PROTN AGENCY
                         FALSE CLAIMS & STATEMENTS                        4891

         42.7413C2-M            MISD---3    B15      -----    6    10,000

42 :7618     E        FINANCIAL DISCLOSURE, PENALTY
                         FRAUD, OTHER                                     4999

         42.7618E               MISD---3    C14          1  ---     2,500

42 :8432              POWER PLANT & INDUSTRIAL FUEL USE
                         FRAUD, OTHER                                     4999

         42.8432                MISD---3    C17          1  ---    50,000

42 :1396H    A        FALSE STATEMENTS OR REPRESENTATIONS
                         SOCIAL SECURITY                                  4950

         42.1396HA-F            FELONY-4    217          5  ---    25,000
         42.1396HA-M            MISD---3    C25          1  ---    10,000

42 :1396H    B        KICKBACKS OR BRIBES
                         BRIBERY                                          7100

         42.1396HB              FELONY-4    217          5  ---    25,000

42 :1396H    C        FALSE STATEMNTS W/RESPECT TO OPERATION
                         SOCIAL SECURITY                                  4950

         42.1396HC              FELONY-4    217          5  ---    25,000
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TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
42 :1396H AI	FALSE STATEMENTS OR REPRESENTATIONS	FALSE CLAIMS & STATEMENTS	4991	42.1396HAI	FELONY-4	217	5	---	25,000
42 :1396H B1	SOLICITS , RECEIVES ANY REMUNERATION	BRIBERY	7100	42.1396HB1	FELONY-4	217	5	---	25,000
42 :1396H B2	OFFERS OR PAYS ANY REMUNERATION	BRIBERY	7100	42.1396HB2	FELONY-4	217	5	---	25,000
42 :1973A	PROCEEDING TO ENFORCE THE RIGHT TO VOTE	ELECTION LAW VIOLATORS	9902	42.1973A-V	FELONY-4	234	5	---	5,000
42 :1973B	SUSP OF THE USE OF TESTS OR DEVICES	ELECTION LAW VIOLATORS	9902	42.1973B-F	FELONY-4	234	5	---	5,000
42 :1973C	ALTERATN OF VOTING QUALIFICATN & PROCDR	ELECTION LAW VIOLATORS	9902	42.1973C	FELONY-4	234	5	---	5,000
42 :1973E	EXAMINATION OF APPLICANTS FOR REGISTRATN	ELECTION LAW VIOLATORS	9902	42.1973E	FELONY-4	234	5	---	5,000
42 :1973H	POLL TAXES	ELECTION LAW VIOLATORS	9902	42.1973H	FELONY-4	234	5	---	5,000
42 :1973I A	FAILURE OR REFUSAL TO PERMIT CASTING VOT	ELECTION LAW VIOLATORS	9002	42.1973IA	FELONY-4	234	5	---	5,000
42 :1973I C	FALSE INFO IN REGISTERING OR VOTING;PENL	CIVIL RIGHTS	9901	42.1973IC	FELONY-4	235	5	---	10,000
42 :1973I D	FALSIFICATION OR CONCLMNT OF MATL FACTS	CIVIL RIGHTS	9901	42.1973ID	FELONY-4	235	5	---	10,000

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
      INDEX KEY                LEVEL      SEV       YRS    MOS    FINE


42 :1973J   A      DEPRIVNG OR ATTEMPTNG TO DEPRIVE PERSONS
                      CIVIL RIGHTS                                         9901

      42.1973JA                FELONY-4   234        5     ---    5,000

42 :1973J   B      DESTRNG,DEFACNG,MUTILATNG,ALTRNG BALLOTS
                      ELECTION LAW VIOLATORS                               9902

      42.1973JB                FELONY-4   234        5     ---    5,000

42 :1973J   C      CONSPIRNG TO VIOL-INTERFR W/SECRD RIGHTS
                      ELECTION LAW VIOLATORS                               9902

      42.1973JC                FELONY-4   234        5     ---    5,000

42 :2000H          CRIMINAL CONTEMPT PROCEEDINGS
                      CONTEMPT                                             9921

      42.2000H                 MISD---3   B33      -----    6     1,000

42 :2278A   B      TREPASS UPON COMMISSION INSTALLATION
                      SABOTAGE                                             9753

      42.2278AB                MISD---3   A23      -----   ---    1,000

42 :2278A   C      VIOLATION OF COMMISSION REGULATION
                      SABOTAGE                                             9753

      42.2278AC                MISD---3   C34        1     ---    5,000

42 :2971F   A      CRIMINAL PROVISIONS--AMOUNT OVER $100
                      EMBEZZLEMENT, OTHER                                  4390

      42.2971FA-F              FELONY-4   035        2     ---   10,000
      42.2971FA-M              MISD---3   C33        1     ---    1,000

42 :2971F   B      CRIMINAL PROVISIONS
                      EMBEZZLEMENT, OTHER                                  4390

      42.2971FB                MISD---3   C33        1     ---    1,000

42 :4296H   AII    FALSE STATEMENTS OR REPRESENTATIONS
                      FALSE CLAIMS & STATEMENTS                            4991

      42.1396HAII              MISD---3   C15        1     ---   10,000

42 :5816A   D      FINANCIAL STATEMENTS OF ADM. OFFICERS
                      FRAUD, OTHER                                         4999

      42.5816AD                MISD---3   C14        1     ---    2,500

42 :1395NN  A      FALSE STATEMENTS OR REPRESENTATIONS
                      SOCIAL SECURITY                                      4950

      42.1395NNA-F             FELONY-4   217        5     ---   25,000
      42.1395NNA-M             MISD---3   C25        1     ---   10,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                            A-O-CODE
        INDEX KEY             LEVEL      SEV      YRS    MOS    FINE

42 :1395NN  C       FALSE STATEMENTS OR REPRESENTATIONS
                        FALSE CLAIMS & STATEMENTS                          4991

        42.1395NNC            FELONY-4   217        5    ---   25,000

42 :1395NN  D       VIOLATION OF ASSIGNMENT TERMS
                        FRAUD, OTHER                                       4999

        42.1395NND            MISD---3   B14    -----      6    2,000

42 :1395NN  B1      ILLEGAL REMUNERATIONS, SOLICIT,RECEIVE
                        BRIBERY                                            7100

        42.1395NNB1           FELONY-4   217        5    ---   25,000

42 :1395NN  B2      ILLEGAL REMUNERATIONS, OFFERS OR PAYS
                        BRIBERY                                            7100

        42.1395NNB2           FELONY-4   217        5    ---   25,000

42 :1973AA          RIGHT TO VOTE DENIED FOR FAILR TO COMPLY
                        ELECTION LAW VIOLATORS                             9902

        42.1973AA-C           FELONY-4   234        5    ---    5,000

42 :1973AA  1       PENALTY
                        CIVIL RIGHTS                                       9901

        42.1973AA1-C          FELONY-4   235        5    ---   10,000

                        ELECTION LAW VIOLATORS                             9902

        42.1973AA1-E          FELONY-4   234        5    ---    5,000

42 :1973AA  3       PENALTY
                        CIVIL RIGHTS                                       9901

        42.1973AA3            FELONY-4   234        5    ---    5,000

42 :1973BB  1       PROHIBITION OF DENIAL OF RIGHT TO VOTE
                        ELECTION LAW VIOLATORS                             9902

        42.1973BB1            FELONY-4   234        5    ---    5,000

42 :1973BB  2       PENALTY                                        (REPEALED)
                        CIVIL RIGHTS                                       9901

        42.1973BB2B           FELONY-4   137    -----    ---  -------

42 :300G-3  C       REGULATIONS FOR FORM AND MANNER OF NOTIC
                        FRAUD, OTHER                                       4999

        42.300G3C             MISD---3   A14    -----    ---    5,000

42 :1320C15         DISCLOSURE OF INFORMATION PROHIBITED
                        FRAUD, OTHER                                       4999

       ·42.1320C15            MISD---3   B13    -----      6    1,000
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
42 :1857C-6 E	OPERATN IN VIOL OF STANDARD OF PERFORMCE FEDERAL STATUTES, OTHER						9999
42.1857C6E-M		MISD---3	C07	1	---	25,000	
42 :1857C-7 C	AIR POLLUTANTS IN VIOLATION OF STANDARDS FEDERAL STATUTES, OTHER						9999
42.1857C7C-M		MISD---3	C07	1	---	25,000	
42 :1857C-8 C	FALSE STATEMENTS ON DOCUMNTS REQD FILING FALSE CLAIMS & STATEMENTS						4991
42.1857C8C-FM		MISD---3	B15	-----	6	10,000	
	FEDERAL STATUTES, OTHER						9999
42.1857C8C-F1		FELONY-4	007	2	---	50,000	
42.1857C8C-M2		MISD---3	C07	1	---	25,000	
42.1857C8C-3		MISD---3	B05	-----	6	10,000	
42 :1973DD3 B	DEPRIVE PERSONS OF SECURED RIGHTS,PENALT ELECTION LAW VIOLATORS						9902
42.1973DD3B		FELONY-4	234	5	---	5,000	
42 :1973DD3 C	GIVING FALSE INFORMATION, PENALTIES ELECTION LAW VIOLATORS						9902
421973DD3C		FELONY-4	234	5	---	5,000	
42 :2000E-8 E	PROHIBITED DISCLOSURES, PENALTIES FRAUD, OTHER						4999
42.2000E8E		MISD---3	C13	1	---	1,000	
42 :2000E10	POSTING OF NOTICES, PENALTIES FRAUD, OTHER						4999
42.2000E10		PETTY--1	A11	-----	---	100	
42 :2000G-2	COOPERATION WITH OTHER AGENCIES, PENALTY FRAUD, OTHER						4999
42.2000G2		MISD---3	C13	1	---	1,000	
42 :300E-17 H	FINANCIAL DISCLOSURE, PENALTIES FRAUD, OTHER						4999
42.300E17H		FELONY-4	217	5	---	25,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
43 :104		DISOBEDIENCE TO SUBPOENA CONTEMPT						9921
	43.104		PETTY--1	B32	-----	3	200	
43 :315 A		GRAZING LANDS:REGULATION & IMPROVEMENT AGRICULTURE ACTS						9110
	43.315A		PETTY--1	A12	-----	---	500	
43 :316 K		UNLAWFUL TO GRAZE LIVESTOCK AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	43.316K		PETTY--1	A12	-----	---	500	
43 :362		INJURY TO SIGNPOSTS & FOULING WATER SUPP AGRICULTURE ACTS						9110
	43.362		FELONY-4	113	3	---	1,000	
43 :1064		UNLAWFUL INCLOSURES OR OCCUPNCY-VIOLATN AGRICULTURE ACTS						9110
	43.1064		MISD---3	C13	1	---	1,000	
43 :1096		FRAUDULENT SETTLEMENT-PBLC LAND IN OKLA AGRICULTURE ACTS						(REPEALED) 9110
	43.1096		MISD---3	015	-----	---	-------	
43 :1191		PBLC LANDS:FLSE MAKING/ALTERING OF INSTR FORGERY, OTHER						(REPEALED) 5720
	43.1191		FELONY-4	218	-----	---	-------	
43 :1192		FLSLY DATING EVID OF TITLE -MEX AUTH /CA FORGERY, OTHER						(REPEALED) 5720
	43.1192		FELONY-4	218	-----	---	-------	
43 :1193		PRESENTING FLSE OR CTF EVID OF TITLE /CA COUNTERFEITING						(REPEALED) 5800
	43.1193		FELONY-4	218	-----	---	-------	
43 :1333 E		COAST GRD REGS;MARKING OF ISLAND & STRUC MARITIME & SHIPPING LAWS						9971
	43.1333E		PETTY--1	A21	-----	---	100	
43 :1334 A		ADMINISTRATION OF LEASING FEDERAL STATUTES, OTHER						9999
	43.1334A		MISD---3	B04	-----	6	2,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
43 :1350 C	SUBMERGED LANDS, REMEDIES & PENALTIES MARITIME & SHIPPING LAWS						9971
43.1350C		FELONY-4	309	10	---	100,000	
43 :1605 B	PROHIBTN OF EXPENDITURE FOR PROPAGANDA ELECTION LAW VIOLATORS						9902
43.1605B		MISD---3	C33	1	---	1,000	
43 :1619 F	ATTORNEY/CONSULTANT FEES;CONT. RESTRICTN FEDERAL STATUTES, OTHER						9999
43.1619F		MISD---3	C04	1	---	5,000	
43 :1733	ENFORCEMENT AUTHORITY,CRIMINAL PENALTIES FEDERAL STATUTES, OTHER						9999
43.1733-M		MISD---3	C03	1	---	1,000	
43 :1822 3B	RESOURCE MANAGEMENT, PENALTY MARITIME & SHIPPING LAWS						9971
43.18223B		MISD---3	C05	1	---	10,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
45 :38	45.38	MONTHLY REPORTS OF RAILROAD ACCIDENTS	RAILROAD & TRANSPORTATION ACTS	PETTY--1	A21	-----	---	100	9943
45 :39	45.39	FAILURE TO MAKE REPORT--PEN SEC. 38	RAILROAD & TRANSPORTATION ACTS	PETTY--1	A21	-----	---	100	9943
45 :60	45.60	SUPPRESSN OF VOL INFO INCIDENT TO ACCID	RAILROAD & TRANSPORTATION ACTS	MISD---3	C23	1	---	1,000	9943
45 :65	45.65	EIGHT-HOUR DAY ESTABLISHED	RAILROAD & TRANSPORTATION ACTS	MISD---3	C23	1	---	1,000	9943
45 :66	45.66	PEN FOR VIOL OF SEC. 65--HOURS OF SERVCE	RAILROAD & TRANSPORTATION ACTS	MISD---3	C23	1	---	1,000	9943
45 :81	45.81	GOV AIDED RR,DIVIDENDS PROHIBITED	RAILROAD & TRANSPORTATION ACTS	FELONY-4	O24	2	---	5,000	9943
45 :83	45.83	ROADS/TELEGRAPHS-EQ FAC TO BE AFFORDED	RAILROAD & TRANSPORTATION ACTS	MISD---3	B23	-----	6	1,000	9943
45 :152 3	45.1523	REPRESENTATIVES T/B DESIGND W/O INTERFR	RAILROAD & TRANSPORTATION ACTS	MISD---3	B26	-----	6	20,000	9943
45 :152 4	45.1524	ORGANIZATION AND COLLECTIVE BARGAINING	RAILROAD & TRANSPORTATION ACTS	MISD---3	B26	-----	6	20,000	9943
45 :152 5	45.1525	AGREEMENTS TO JOIN OR NOT JOIN LBR ORGNZ	RAILROAD & TRANSPORTATION ACTS	MISD---3	B26	-----	6	20,000	9943
45 :152 7	45.1527	CHANGE IN PAY,RULES, OR WORKNG CONDITION	RAILROAD & TRANSPORTATION ACTS	MISD---3	B26	-----	6	20,000	9943

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
45 :152 8	NOTICES OF MANNER OF SETTLEMNT;DISPUTES	RAILROAD & TRANSPORTATION ACTS	9943	45.1528	MISD---3	B26	-----	6	20,000
45 :152 10	RAILWAY LABOR:GENERAL DUTIES--VIOLATIONS	RAILROAD & TRANSPORTATION ACTS	9943	45.15210	MISD---3	B26	-----	6	20,000
45 :181	APPLICATN OF SECS. TO CARRIERS BY AIR	RAILROAD & TRANSPORTATION ACTS	9943	45.181	MISD---3	B26	-----	6	20,000
45 :182	APPLICATN OF SECS. TO CARRIERS BY AIR	RAILROAD & TRANSPORTATION ACTS	9943	45.182	MISD---3	B26	-----	6	20,000
45 :231 L	RETIREMENT OF RR EMPLOYEES:PENALTIES	RAILROAD & TRANSPORTATION ACTS	9943	45.231L	MISD---3	C25	1	---	10,000
45 :355 I	RR UNEMPLMT INSUR:FEES FOR PRESENTNG CLM	RAILROAD RETIREMENT & UNEMPLOYMENT	4940	45.355I	MISD---3	C15	1	---	10,000
45 :359 A	FALSE OR FRAUDULENT STATEMENT OR CLAIM	RAILROAD RETIREMENT & UNEMPLOYMENT	4940	45.359A	MISD---3	C15	1	---	10,000
45 :359 B	AGREEMT BY EMPLYE TO BEAR EMPLYR'S CONTR	RAILROAD RETIREMENT & UNEMPLOYMENT	4940	45.359B	MISD---3	C15	1	---	10,000
45 :359 C	PUNISHMENTS NOT SPECIFICALLY PROVIDED	RAILROAD RETIREMENT & UNEMPLOYMENT	4940	45.359C	MISD---3	C13	1	---	1,000
45 :228M	FALSE OR FRAUDULENT STATEMENTS IN REPTS	FALSE CLAIMS & STATEMENTS	(OMITTED) 4991	45.228M	MISD---3	O18	-----	---	-------

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
46 :45	NUMBERS FOR VESSELS MARITIME & SHIPPING LAWS						9971
46.45-P		PETTY--1	A21	-----	---	30	
46 :58	PENALTY FOR MISCONDUCT BY OFFICERS MARITIME & SHIPPING LAWS						9971
46.58		MISD---3	A23	-----	---	1,000	
46 :59	PENALTY FOR NEGLECT BY OFFICERS MARITIME & SHIPPING LAWS						9971
46.59-P		PETTY--1	A22	-----	---	500	
46 :101	STATMT OF CONSULAR SVCS PERF W/O FEE FLD MARITIME & SHIPPING LAWS						9971
46.101-P		PETTY--1	A21	-----	---	50	
46 :142	RETALIATORY SUSP OF COMMRCL PRIV TO FRGN MARITIME & SHIPPING LAWS						9971
46.142		FELONY-4	O23	2	---	800	
46 :143	DENIAL OF RIGHTS TO U.S. VESLS-BR N. AME MARITIME & SHIPPING LAWS						9971
46.143		FELONY-4	O23	2	---	1,000	
46 :151	ACCOM FOR STEERAGE PASSGRS-FORGN PRT VES MARITIME & SHIPPING LAWS						9971
46.151		PETTY--1	B21	-----	6	50	
46 :152	BERTHS FOR PASSENGERS MARITIME & SHIPPING LAWS						9971
46.152		PETTY--1	A21	-----	---	5	
46 :154	FOOD FOR STEERAGE PASSENGERS MARITIME & SHIPPING LAWS						9971
46.154		PETTY--1	B22	-----	6	500	
46 :157	VISITING PARTS OF VESSEL OCCUPD BY PASS MARITIME & SHIPPING LAWS						9971
46.157		PETTY--1	B21	-----	1	100	
46 :158	BOARDING VESSEL ON ARRIVAL;PASSNGR LIST MARITIME & SHIPPING LAWS						9971
46.158		MISD---3	A23	-----	---	1,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
46 :161	WITHHOLDING CLEARANCE PAPERS						
	MARITIME & SHIPPING LAWS						9971
46.161		MISD---3	C23	1	---	1,000	
46 :163	REGS:BRDING ARRIVNG VESL BFOR INSPECTION						
	MARITIME & SHIPPING LAWS						9971
46.163		PETTY--1	B21	-----	6	100	
46 :170 3	TRANSP OF CERTAIN EXPLOSIVES PROHIBITED						
	MARITIME & SHIPPING LAWS						9971
46.1703-4		FELONY-4	325	10	---	10,000	
46.1703-F		FELONY-4	224	5	---	5,000	
46 :170 4	TRANSP OF CERTAIN EXPLOSIVES PROHIBITED						
	MARITIME & SHIPPING LAWS						9971
46.1704-4		FELONY-4	325	10	---	10,000	
46.1704-F		FELONY-4	224	5	---	5,000	
46 :170 5	TRANSPNG HIGH EXPL ON NON-PASS VESSELS						
	MARITIME & SHIPPING LAWS						9971
46.1705-4		FELONY-4	325	10	---	10,000	
46.1705-F		FELONY-4	224	5	---	5,000	
46 :170 6	TRANSP OF OTHER EXPL & DANGR ARTICLES						
	MARITIME & SHIPPING LAWS						9971
46.1706-4		FELONY-4	325	10	---	10,000	
46.1706-F		FELONY-4	224	5	---	5,000	
46 :170 7	REG FOR PROTECTN CON HAZARDS OF EXPLS						
	MARITIME & SHIPPING LAWS						9971
46.1707-4		FELONY-4	325	10	---	10,000	
46.1707-F		FELONY-4	224	5	---	5,000	
46 :170 8	MASTERS.OWNERS.REQ TO REFUSE UNLWFL TRAN						
	MARITIME & SHIPPING LAWS						9971
46.1708-4		FELONY-4	325	10	---	10,000	
46.1708-F		FELONY-4	224	5	---	5,000	
46 :170 9	PUBL OF,HEARINGS ON,&EFFECTV DTD OF REG						
	MARITIME & SHIPPING LAWS						9971
46.1709-4		FELONY-4	325	10	---	10,000	
46.1709-F		FELONY-4	224	5	---	5,000	
46 :170 10	TENDERNG EXPL OR OTHR DANGR ARTCLS						
	MARITIME & SHIPPING LAWS						9971
46.17010-4		FELONY-4	325	10	---	10,000	
46.17010-F		FELONY-4	224	5	---	2,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
46 :170	11	EXEMPTN OF VESSL FROM SECTION OR REG MARITIME & SHIPPING LAWS						9971
	46.17011-4		FELONY-4	325	10	---	10,000	
	46.17011-F		FELONY-4	224	5	---	2,000	
46 :170	13	DETENTN OF VESSL PENDNG COMPLIANCE W/REG MARITIME & SHIPPING LAWS						9971
	46.17013-4		FELONY-4	325	10	---	10,000	
	46.17013-F		FELONY-4	224	5	---	5,000	
46 :170	14	REGULATN OF CARRIAGE OF EXPL/DANGR ARTCL MARITIME & SHIPPING LAWS						9971
	46.17014		FELONY-4	224	5	---	5,000	
46 :170	15	INCREASED PENALTY IF PERSONL INJ OR DEAT MARITIME & SHIPPING LAWS						9971
	46.17015		FELONY-4	325	10	---	10,000	
46 :190		STIPULATIONS RELIEVNG FROM LIAB FOR NEGL MARITIME & SHIPPING LAWS						9971
	46.190		MISD---3	A24	-----	---	2,000	
46 :191		STIPULATNS RELIEVNG FROM EXER OF DUE DIL MARITIME & SHIPPING LAWS						9971
	46.191		MISD---3	A24	-----	---	2,000	
46 :192		LIMITATION OF LIAB FOR ERRORS OF NAVIG MARITIME & SHIPPING LAWS						9971
	46.192		MISD---3	A24	-----	---	2,000	
46 :193		BILLS OF LADING TO BE ISSUED;CONTENTS MARITIME & SHIPPING LAWS						9971
	46.193		MISD---3	A24	-----	---	2,000	
46 :194		PENALTY FOR VIOL OF 190-3 MARITIME & SHIPPING LAWS						9971
	46.194		MISD---3	A24	-----	---	2,000	
46 :231		OATH OF LIC;PERJURY;ALTRATN OF CERTF/LIC FRAUD, OTHER						4999
	46.231		FELONY-4	112	3	---	500	
46 :232		EXHIBITION OF LICENSES MARITIME & SHIPPING LAWS						9971
	46.232		PETTY--1	A21	-----	---	100	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                        A-O-CODE
       INDEX KEY            LEVEL       SEV      YRS    MOS    FINE

46 :239       I       MARINE CASUALTIES:COERCION-BRIB OF WITN
                         BRIBERY                                   7100

       46.239I              MISD---3    C14       1     ---    5,000

46 :246       C       UNLAWFUL TO CHANGE CERTIFICATE OF REGSTR
                         MARITIME & SHIPPING LAWS                  9971

       46.246C              PETTY--1    A21     -----   ---      100

46 :277               INSPECTION OF DOCUMENTS
                         MARITIME & SHIPPING LAWS                  9971

       46.277               MISD---3    C23       1     ---    1,000

46 :369       E       DEFACING OR DESTRUCTION OF PLANS:PENALTY
                         MARITIME & SHIPPING LAWS                  9971

       46.369E              FELONY-4    224       5     ---    5,000

46 :403               PUNISHMENT FOR CERTIFYING FALSELY
                         FRAUD, OTHER                              4999

       46.403               PETTY--1    B12     -----    6       500

46 :407               PUNISHMENT FOR IMPROPER CONSTRUCTION
                         MARITIME & SHIPPING LAWS                  9971

       46.407               MISD---3    A23     -----   ---    1,000

46 :408               BOILER PLATES
                         MARITIME & SHIPPING LAWS                  9971

       46.408               FELONY-4    224       5     ---    5,000

46 :410               COUNTERFEITING STAMPS
                         COUNTERFEITING                            5800

       46.410               FELONY-4    D14       2     ---    2,000

46 :413               OBSTRUCTING SAFETY VALVES
                         MARITIME & SHIPPING LAWS                  9971

       46.413               FELONY-4    222       5     ---      200

46 :452               PENALTY FOR CARRYING TOO MANY PASSENGERS
                         MARITIME & SHIPPING LAWS                  9971

       46.452               PETTY--1    B21     -----    1       100

46 :457       B       TRANSP OF PASSENGERS AND MERCHANDISE
                         MARITIME & SHIPPING LAWS                  9971

       46.457               PETTY--1    A22     -----   ---      500
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
46 :471		PENALTY FOR FAILURE TO KEEP WATCHMEN MARITIME & SHIPPING LAWS						9971
	46.471		MISD---3	A23	-----	---	1,000	
46 :479		PENALTY FOR NOT PROV PROPR ACCOM FOR PAS MARITIME & SHIPPING LAWS						9971
	46.479		PETTY--1	A22	-----	---	300	
46 :481 D		MANUFACTURE/SALE OF DEFECTIVE EQUIPMENT MARITIME & SHIPPING LAWS						9971
	46.481D		FELONY-4	225	5	---	10,000	
46 :498		PENALTY IN CASES NOT PROVIDED FOR MARITIME & SHIPPING LAWS						9971
	46.498		PETTY--1	A22	-----	---	500	
46 :563		SHPMT OF CREWS;SHIPPING AGREEMENTS MARITIME & SHIPPING LAWS						9971
	46.563		PETTY--1	B22	-----	6	500	
46 :599		ADVANCES AND ALLOTMENTS MARITIME & SHIPPING LAWS						9971
	46.599		PETTY--1	B22	-----	6	500	
46 :643 A		ISSUANCE, FORM AND CONTENTS MARITIME & SHIPPING LAWS						9971
	46.643A		PETTY--1	B20	-----	3	-------	
46 :643 G		DISCHARGE BOOK AND CERTF OF ID--PENALTY MARITIME & SHIPPING LAWS						9971
	46.643G		MISD---3	C23	1	---	1,000	
46 :643 K		PERF OF DUTIES BY COLCTR,DEPUTIES,MASTER MARITIME & SHIPPING LAWS						9971
	46.643K		PETTY--1	A21	-----	---	50	
46 :658		DISCHGR OF CREW ON ACCOUNT OF UNSEAWORTH MARITIME & SHIPPING LAWS						9971
	46.658		FELONY-4	223	5	---	1,000	
46 :660		REFUSAL TO PAY WAGES & CHARGES MARITIME & SHIPPING LAWS						9971
	46.660		PETTY--1	A21	-----	---	100	

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
        INDEX KEY             LEVEL      SEV       YRS     MOS     FINE

46 :672     D       REUIREMENTS,QUALIFICATNS,AND REGS--CREW
                       MARITIME & SHIPPING LAWS                             9971

        46.672D               MISD---3    C22          1    ---       500

46 :676             RULES AS TO LIST OF CREW
                       MARITIME & SHIPPING LAWS                             9971

        46.676                PETTY--1    A21     -----    ---        10

46 :684             WAGES ON DISCHARGE IN CASE OF SALE
                       MARITIME & SHIPPING LAWS                             9971

        46.684                PETTY--1    A21     -----    ---        50

46 :701     4       WILLFUL DISOBEDIENCE TO ANY LAWFUL COMMD
                       MARITIME & SHIPPING LAWS                             9971

        46.7014               PETTY--1    B20     -----      1   -------

46 :701     5       CONTINUED WILLFUL DISOB TO ANY LWFL COMD
                       MARITIME & SHIPPING LAWS                             9971

        46.7015               PETTY--1    B20     -----      3   -------

46 :701     6       ASSAULTING OFFICER
                       AGGRAVATED OR FELONIOUS                              1500

        46.7016               FELONY-4    030          2    ---  -------

46 :701     7       WILLFULLY DAMAGING VESSEL
                       MARITIME & SHIPPING LAWS                             9971

        46.7017               MISD---3    C20          1    ---  -------

46 :701     8       SMUGGLING
                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)             9931

        46.7018               MISD---3    C30          1    ---  -------

46 :709             SOLICITING SEAMAN AS LODGERS
                       MARITIME & SHIPPING LAWS                             9971

        46.709                PETTY--1    B21     -----      3        50

46 :728     .       DUTY OF MASTR TO ASSIST PERSONS IN DANGR
                       MARITIME & SHIPPING LAWS                             9971

        46.728                FELONY-4    023          2    ---     1,000

46 :738     B       OPR OF VESL TO GIVE NOTICE OF ROUTES
                       MARITIME & SHIPPING LAWS                             9971

        46.738B               PETTY--1    A21     -----    ---       100
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY                LEVEL      SEV       YRS     MOS     FINE


46 :808                REGISTRATN,ENROLLMNT,LIC OF VESSELS PURC
                          MARITIME & SHIPPING LAWS                         9971

      46.808                   FELONY-4   224         5     ---     5,000

46 :812                REBATES AND DISCRMNATN BY CARRIES-WATER
                          MARITIME & SHIPPING LAWS                         9971

      46.812                   MISD---3   A27       -----   ---    25,000

46 :815                DISCRIMINATORY ACTS PROHIBITED
                          MARITIME & SHIPPING LAWS                         9971

      46.815-M                 MISD---3   A24       -----   ---     5,000

46 :815      1         GIVING UNDUE OR UNREASONABLE PREFERENCE
                          MARITIME & SHIPPING LAWS                         9971

      46.8151                  MISD---3   A24       -----   ---     5,000

46 :815      3         INDUCE A MARINE INSUR COMPANY NOT TO GIV
                          MARITIME & SHIPPING LAWS                         9971

      46.8153                  MISD---3   A24       -----   ---     5,000

46 :820                REPORTS BY CARRIERS REQUIRED
                          MARITIME & SHIPPING LAWS                         9971

      46.820                   MISD---3   C23         1     ---     1,000

46 :831                PENALTY FOR VIOLATION OF CHAPTER
                          MARITIME & SHIPPING LAWS                         9971

      46.831-M         .       MISD---3   A24       -----   ---     5,000

46 :831      B         VIOLS OTHER THAN 812-817,818-820,& 841B
                          MARITIME & SHIPPING LAWS                         9971

      46.831B                  MISD---3   A24       -----   ---     5,000

46 :835                RESTR ON TRANSF OF SHPNG FAC DURNG WAR
                          MARITIME & SHIPPING LAWS                         9971

      46.835                   FELONY-4   224         5     ---     5,000

46 :838                RECORD OF SALE OR OTHER DISP OF VESSEL
                          MARITIME & SHIPPING LAWS                         9971

      46.838                   FELONY-4   224         5     ---     5,000

46 :85F                DETENTION OF VESSLS LOADED IN REG VIOL     (REPEALED)
                          MARITIME & SHIPPING LAWS                         9971

      46.85F                   MISD---3   C25       -----   ---    -------
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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                    A-O-CODE
      INDEX KEY                LEVEL        SEV        YRS      MOS      FINE

46 :85G       D      PERMITTING A VESSL TO DEPART IN VIOL              (REPEALED)
                        MARITIME & SHIPPING LAWS                              9971

      46.85GD                  MISD---3    C25       -----    ---    -------

46 :85G       E      REMOVAL/OBLITERATN OF VESSEL MARK                 (REPEALED)
                        MARITIME & SHIPPING LAWS                              9971

      46.85GE                  MISD---3    C25       -----    ---    -------

46 :86H       D      DETENTION OF VESSELS-LIABILITY FOR VIOL
                        MARITIME & SHIPPING LAWS                              9971

      46.86HD                  MISD---3    C23           1    ---      1,000

46 :86H       E      CONCLMT,RMVL,ALTRTN,DEFCMT OF VESSL MRK
                        MARITIME & SHIPPING LAWS                              9971

      46.86HE                  MISD---3    C23           1    ---      1,000

46 :88F              DETENTION OF VESSL LOADED IN VIOL OF REG
                        MARITIME & SHIPPING LAWS                              9971

      46.88F                   MISD---3    B23       -----      3      1,000

46 :88G       D      DEPARTURE IN VIOL OF 88F DETENTION ORDER
                        MARITIME & SHIPPING LAWS                              9971

      46.88GD                  MISD---3    B23       -----      3      1,000

46 :88G       E      REMVL OF MRKS PLACED ON VESSEL-88 TO 88I
                        MARITIME & SHIPPING LAWS                              9971

      46.88GE                  MISD---3    C24           1    ---      2,000

46 :924              PRIOR & SUBSQ MARITIME LIENS ON MORTG VL
                        MARITIME & SHIPPING LAWS                              9971

      46.924                   FELONY-4    023           2    ---      1,000

46 :941       B      SHIP MORTGAGES:UNLWFL ACTS BY MORTGAGOR
                        MARITIME & SHIPPING LAWS                              9971

      46.941B                  FELONY-4    023           2    ---      1,000

46 :1119      A      APPROPRIATN:ACCPT BY PERS ADVCTNG OVERTH          (OMITTED)
                        MARITIME & SHIPPING LAWS                              9971

      46.1119A                 MISD---3    025       -----    ---    -------

46 :1132      E      CITZNSHP OF OFFCRS AND CREW;PENAL FOR VI
                        MARITIME & SHIPPING LAWS                              9971

      46.1132E                 PETTY--1    A21       -----    ---         50
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TITLE/SECTION      CITATION DESCRIPTION
                         OFFENSE DESCRIPTION                               A-O-CODE
      INDEX KEY                  LEVEL      SEV       YRS     MOS     FINE

46 :1171     B      STATMTS OF FINAN INTRT W/APPLC-FLSE STAT
                       MARITIME & SHIPPING LAWS                               9971

      46.1171B               FELONY-4    225           5     ---    10,000

46 :1222            OPERATING COMPETING FOREIGN-FLAG VESSEL
                       MARITIME & SHIPPING LAWS                               9971

      46.1222                MISD---3    A27       -----     ---    25,000

46 :1223     A      FORGN TRD SUDSIDY CONTR ENGAG IN I/C TRD
                       MARITIME & SHIPPING LAWS                               9971

      46.1223A               MISD---3    A27       -----     ---    25,000

46 :1223     D      EMPLOYING OTHER PERSONS AS MANAGING AGNT
                       MARITIME & SHIPPING LAWS                               9971

      46.1223D               MISD---3    A27       -----     ---    25,000

46 :1223     E      EMPLOYING MEMBER OF CONGRESS
                       MARITIME & SHIPPING LAWS                               9971

      46.1223E               MISD---3    A27       -----     ---    25,000

46 :1223     F      PENALTY FOR WILLFUL VIOL OF ANY PROVISN
                       MARITIME & SHIPPING LAWS                               9971

      46.1223F               MISD---3    A27       -----     ---    25,000

46 :1224            COLLUSION WITH RESPECT TO BIDDING
                       FRAUD, CONSPIRACY TO DEFRAUD, OTHER                    4992

      46.1224                FELONY-4    215           5     ---    10,000

46 :1225            EMPLYMT OF PERSONS TO APPEAR BFOR CONGRE
                       FRAUD, OTHER                                           4999

      46.1225                FELONY-4    215           5     ---    10,000

46 :1226            DISCRIMINATION IN RESPECT TO CARGO
                       MARITIME & SHIPPING LAWS                               9971

      46.1226                FELONY-4    225           5     ---    10,000

46 :1227            AGREEMENTS W/OTHER CARRIERS FORBIDDEN
                       MARITIME & SHIPPING LAWS                               9971

      46.1227                MISD---3    A27       -----     ---    25,000

46 :1228            KNOWING AND WILLFUL VIOL:ORDER,RULE,REG
                       MARITIME & SHIPPING LAWS                               9971

      46.1228                MISD---3    A27       -----     ---    25,000
```

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
46 :1276	46.1276	FALSE STATEMENTS TO OBTAIN A LOAN	FALSE CLAIMS & STATEMENTS	MISD---3	C15	1	---	10,000	4991
46 :1277	46.1277	OFFENSES AND PENALTIES	MARITIME & SHIPPING LAWS	FELONY-4	118	-----	---	-------	(REPEALED) 9971
46 :1333 A	46.1333A	INSPECTION LAWS RELATING TO PASSGR VESSL	MARITIME & SHIPPING LAWS	MISD---3	C13	1	---	1,000	9971
46 :1333 B	46.1333B	MINIMUM STANDARDS FOR QUARTERS	MARITIME & SHIPPING LAWS	MISD---3	C13	1	---	1,000	9971
46 :1333 C	46.1333C	CERTIFICATE OF INSPECTION	MARITIME & SHIPPING LAWS	MISD---3	C13	1	---	1,000	9971
46 :1333 D	46.1333D	UNLAWFUL TO OPERATE VSL W/O CERT OF INSP	MARITIME & SHIPPING LAWS	MISD---3	C13	1	---	1,000	9971
46 :1333 E	46.1333E	CIVILIAN NAUTICAL SCHOOL;FINES AND PEN	MARITIME & SHIPPING LAWS	MISD---3	C23	1	---	1,000	9971
46 :1461 C	46.1461C	USE OF VESSEL IN VIOLATION OF REGULATION	FEDERAL BOAT SAFETY ACT OF 1971	MISD---3	C03	1	---	1,000	9973
46 :1461 D	46.1461D	NEGLIGENT USE OF VESSEL	FEDERAL BOAT SAFETY ACT OF 1971	MISD---3	C04	NO PENALTY			9973
46 :1483	46.1483	USE OF VESSEL IN VIOL OF CHAP OR REG	FEDERAL BOAT SAFETY ACT OF 1971	MISD---3	C03	1	---	1,000	9973
46 :156A	46.156A	TRANSP OF ANIMLS BY VESL CARRYNG STEERGE	MARITIME & SHIPPING LAWS	MISD---3	C23	1	---	1,000	9971

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
46 :229E		LICENSING OF RADIOTELGRPH OPERATORS-OATH MARITIME & SHIPPING LAWS						9971
	46.229E		FELONY-4	122	3	---	500	
46 :229F		LICENS OF RADIOTELGRPH OPR;EXHBTN OF LIC MARITIME & SHIPPING LAWS						9971
	46.229F		PETTY--1	A21	-----	---	100	
46 :249C		REGS:MANUF,SALE,POSS,OR DISPLY OF DECORS MARITIME & SHIPPING LAWS						9971
	46.249C		PETTY--1	B22	-----	6	250	
45 :391A 3		RULES & REGS FOR VESSLS CARRYNG CERTN CG MARITIME & SHIPPING LAWS						9971
	4[illegible]1A3		FELONY-4	227	5	---	50,000	
46 :391A 5		REGS FOR SAFETY;INSPECTION;PERMITS MARITIME & SHIPPING LAWS						9971
	46.391A5		FELONY-4	227	5	---	50,000	
46 :391A 6		RULES FOR PROTECTN OF THE MARINE ENVIROM FEDERAL WATER POLLUTION CONTROL ACT						9974
	46.391A6		FELONY-4	207	5	---	50,000	
46 :391A 7		RULES FOR PROTECTN OF THE MARINE ENVIROM MARITIME & SHIPPING LAWS						9971
	45.391A7		FELONY-4	227	5	---	50,000	
46 :391A 8		SHIPPING DOCUMENTS REQUIRED MARITIME & SHIPPING LAWS						9971
	46.391A8		FELONY-4	227	5	---	50,000	
46 :391A 9		OFFICERS;TANKERMEN;CERTIFICATION MARITIME & SHIPPING LAWS						9971
	46.391A9		FELONY-4	227	5	---	50,000	
46 :391A 11		PENALTIES--WILFUL VIOLATION MARITIME & SHIPPING LAWS						9971
	46.391A11		FELONY-4	227	5	---	50,000	
46 :526M		RECKLESS OR NEGLIENT OPERATION OF VESSLS MARITIME & SHIPPING LAWS						(REPEALED) 9971
	46.526M		MISD---3	025	-----	---	-------	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
46 :738C	SPEED OF VESSEL IN ICE REGION;PENALTY MARITIME & SHIPPING LAWS						9971
46.738C		PETTY--1	A22	-----	---	500	
46 :817B	FREE TRANSP OF GOV PERS IN AMER VSL PRHB MARITIME & SHIPPING LAWS						9971
46.817B		MISD---3	A25	-----	---	10,000	
46 :817C	FREE TRANSP OF GOV PERS IN FORG VSL PRHB MARITIME & SHIPPING LAWS						9971
46.817C		MISD---3	A25	-----	---	10,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
47 :13	47.13	TELEGRAPHS:ACTION FOR DAMAGES;VIOLATIONS	DESTRUCTION/PROPERTY,INTERSTATE COMMERCE	MISD---3	B33	-----	6	1,000	9944
47 :21	47.21	SUBMARINE CABLES;WILLFUL INJURY TO	DESTRUCTION/PROPERTY,INTERSTATE COMMERCE	FELONY-4	034	2	---	5,000	9944
47 :22	47.22-P	SUBMARINE CABLES;NEGLIGENT INJURY TO	DESTRUCTION/PROPERTY,INTERSTATE COMMERCE	PETTY--1	B32	-----	3	500	9944
47 :24	47.24	VESSELS LAYING CABLES;SIGNALS;AVOID BUOY	MARITIME & SHIPPING LAWS	PETTY--1	B22	-----	1	500	9971
47 :25	47.25	FISHING VESSELS;DUTY TO KEEP NETS FR CBL	MARITIME & SHIPPING LAWS	PETTY--1	B22	-----	1	250	9971
47 :27	47.27	OFFENDING VESSELS TO SHOW NATIONALITY	MARITIME & SHIPPING LAWS	FELONY-4	024	2	---	5,000	9971
47 :37	47.37	LICENSES FOR LANDING OR OPERATING CABLES	MARITIME & SHIPPING LAWS	MISD---3	C24	1	---	5,000	9971
47 :220 E	47.220E	ACCTS,RCDS,MEMO;WILLFUL FALSE ENTRY,ETC.	COMMUNICATION ACTS (INCL WIRE TAPPING)	FELONY-4	134	3	---	5,000	9910
47 :223	47.223	OBSCENE OR HARASSING TELEPHONE CALLS	MISC. GENERAL OFFENSES, OTHER	PETTY--1	B12	-----	6	500	7990
47 :302 A	47.302A	DEVICES WHICH INTERFERE WITH RADIO RECEP	WIRE INTERCEPTION	FELONY-4	138	NO PENALTY			9911
47 :409 M	47.409M	REFUSAL TO OBEY A SUBPOENA	FEDERAL STATUTES, OTHER	MISD---3	C04	1	---	5,000	9999

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
47 :501		GENERAL PENALTY--SUBSEQUENT OFFENSE COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.501-F		FELONY-4	035	2	---	10,000	
	47.501-M		MISD---3	C35	1	---	10,000	
47 :502		VIOLATION OF RULES,REGULATIONS,ETC COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.502		PETTY--1	A32	-----	---	500	
47 :506		COERCIVE PRAC AFFECTING BRDCASTING;PENAL COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.506		MISD---3	C33	1	---	1,000	
47 :508 A		PAYMENTS TO STATION EMPLOYEES COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.508A		MISD---3	C35	1	---	10,000	
47 :508 B		PRODUCTION OR PREPARATION OF PROGRAMS COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.508B		MISD---3	C35	1	---	10,000	
47 :508 C		SUPPLYING OF PROGRAM OR PROGRAM MATTER COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.508C		MISD---3	C35	1	---	10,000	
47 :508 G		DISCL OF PAYMTS TO INDIVS CONN W/BRDCSTS COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.508G		MISD---3	C35	1	---	10,000	
47 :509 A		INFLUENCING,PREARRANGING OR PREDETERMINE COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.509A		MISD---3	C35	1	---	10,000	
47 :509 C		PROHBTED PRAC IN CONTESTS OF KNOWL/SKILL COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.509C		MISD---3	C35	1	---	10,000	
47 :606 H		WILLFUL ACT W/INTENT TO INJURE U.S. COMMUNICATION ACTS (INCL WIRE TAPPING)						9910
	47.606H-F		FELONY-4	536	20	---	20,000	
	47.606H-M		MISD---3	C33	1	---	1,000	

TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
49 :1	7	FREE TRANSP FOR PASSENGRS PROHBTED;PEN MOTOR CARRIER ACT	9600	49.17-M	MISD---3	A14	-----	---	2,000
49 :1	17A	BRIBERY MOTOR CARRIER ACT	9600	49.117A	PETTY--1	A12	-----	---	500
49 :1	17B	BRIBERY MOTOR CARRIER ACT	9600	49.117B	FELONY-4	013	2	---	1,000
49 :10	1	UNLAWFUL DISCRM IN RATES:VIOL BY CARRIER MOTOR CARRIER ACT	9600	49.101-F	FELONY-4	014	2	---	5,000
49 :10	2	FALSE BILLING OR CLASSIFICATN BY CARRIER FALSE CLAIMS & STATEMENTS	4991	49.102-F	FELONY-4	014	2	---	5,000
49 :10	3	OBTAING LOWER RATES BY FLSE BILLING,ETC. FALSE CLAIMS & STATEMENTS	4991	49.103	FELONY-4	014	2	---	5,000
49 :10	4	INDUCING UNJUST DISCRIMINATION;PENALTY; BRIBERY	7100	49.104	FELONY-4	014	2	---	5,000
49 :15	11	DISCL OR SOLICITATION OF INFO CONC SHIPM MOTOR CARRIER ACT	9600	49.1511	MISD---3	B15			FORFEIT $5,000
49 :15	12	PENALTY MOTOR CARRIER ACT	9600	49.1512	MISD---3	B15			FORFEIT $5,000
49 :20	7B	KNOWING AND WILLFUL FALSE ENTRY FALSE CLAIMS & STATEMENTS	4991	49.207B	FELONY-4	014	2	---	5,000
49 :20	7F	ACCTS,RCDS,RPTS:DIVULGING INFORMATION FRAUD, OTHER	4999	49.207F	PETTY--1	B12	-----	6	500

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
49 :20 A11	49.20A11	SECURITIES ISSUED CONTRARY TO LAW VOID;	FRAUD, OTHER	FELONY-4	115	3	---	10,000	4999
49 :20 A12	49.20A12	RESTRICTIONS ON ACTIONS OF OFFICERS/DIR	FRAUD, OTHER	FELONY-4	115	3	---	10,000	4999
49 :41 1	49.411-F	LIABILITY OF CORP COMMON CARR;PERSON	MOTOR CARRIER ACT	FELONY-4	016	2	---	20,000	9600
49 :46	49.46	NEGLECT OR REFUSAL TO ATTEND AND TESTIFY	MOTOR CARRIER ACT	MISD---3	C14	1	---	5,000	9600
49 :120	49.120	ISSUANCE OF CERTF BY COMM;UNLWFL EXTENSN	MOTOR CARRIER ACT	FELONY-4	214	5	---	5,000	9600
49 :121	49.121	FALSIFYING BILLS OF LADING	FRAUD, OTHER	FELONY-4	214	5	---	5,000	4999
49 :301	49.301	SHORT TITLE	MOTOR CARRIER ACT	FELONY-4	114	NO PENALTY			9600
49 :302	49.302	APPLICATION OF PROVISIONS	MOTOR CARRIER ACT	FELONY-4	114	NO PENALTY			9600
49 :303	49.303	DEFINITIONS AND EXCEPTIONS	MOTOR CARRIER ACT	FELONY-4	114	NO PENALTY			9600
49 :304	49.304	POWERS AND DUTIES OF COMMISSION	MOTOR CARRIER ACT	FELONY-4	114	NO PENALTY			9600
49 :322 A	49.322A	VIOL WHERE NONE OTHER PROVIDED;2ND OFFEN	MOTOR CARRIER ACT	PETTY--1	A12	-----	---	500	9600

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TITLE/SECTION      CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
       INDEX KEY                LEVEL      SEV       YRS     MOS     FINE

49 :322      C       PARTCIPATN IN UNJUST DISCRIM;2ND OFFENSE
                        FALSE CLAIMS & STATEMENTS                           4991

       49.322C-M               MISD---3   A14      -----    ---     2,000
       49.322C-P               PETTY--1   A12      -----    ---       500

49 :322      D       DISCL OF INFO BY AGENT,ACCOUNTANT,EXAMNR
                        MOTOR CARRIER ACT                                   9600

       49.322D                 PETTY--1   B12      -----     6        500

49 :322      G       ALTERING OR MAKING FALSE REPORT OR RCD;
                        FRAUD, FALSE ENTRIES, OTHER                         4994

       49.322G                 MISD---3   A14      -----    ---     5,000

49 :917      A       UNLAWFUL ACTS AND PENALTIES
                        MOTOR CARRIER ACT                                   9600

       49.917A                 PETTY--1   A12      -----    ---       500

49 :917      B       UNLAWFUL ACTS AND PENALTIES;GIVING REBAT
                        BRIBERY                                             7100

       49.917B                 MISD---3   A14      -----    ---     5,000

49 :917      C       ACCEPTING REBATES,FALSE BILLING,ETC.;
                        FALSE CLAIMS & STATEMENTS                           4991

       49.917C                 MISD---3   A14      -----    ---     5,000

49 :917      D       WILLFUL FAILURE OR REFUSAL TO MAKE RPT
                        FALSE CLAIMS & STATEMENTS                           4991

       49.917D                 MISD---3   A14      -----    ---     5,000

49 :917      E       DIVULGING INFO BY AGENT OF COMMISSION
                        MOTOR CARRIER ACT                                   9600

       49.917E                 PETTY--1   B12      -----     6        500

49 :917      F       DISCLOSURE OF INFORMATION BY COMMON CARR
                        MOTOR CARRIER ACT                                   9600

       49.917F                 MISD---3   A14      -----    ---     2,000

49 :1021     A       VIOLATION OF CHAPTER--2ND OFFENSE
                        MOTOR CARRIER ACT                                   9600

       49.1021A                PETTY--1   A12      -----    ---       500

49 :1021     B       SERVICE AT LESS THAN SPECIFIED RATES-2ND
                        MOTOR CARRIER ACT                                   9600

       49.1021B-M              MISD---3   A14      -----    ---     2,000
       49.1021B-P              PETTY--1   A12      -----    ---       500
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TITLE/SECTION      CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                          A-D-CODE
     INDEX KEY                   LEVEL       SEV      YRS    MOS    FINE

49 :1021     C        SERVICE AT LESS THAN LAWFUL RATES-2ND OF
                          FALSE CLAIMS & STATEMENTS                      4991

     49.1021C-M               MISD---3    A14      -----   ---    2,000
     49.1021C-P               PETTY--1    A12      -----   ---      500

49 :1021     D        FAILURE OR REFUSAL TO MAKE RPT,FLSE RPT
                          FALSE CLAIMS & STATEMENTS                      4991

     49.1021D                 MISD---3    A14      -----   ---    5,000

49 :1021     E        DISCLOSURE OF INFO BY AGENT OF COMMISSN
                          MOTOR CARRIER ACT                              9600

     49.1021E                 PETTY--1    B12      -----    6       500

49 :1021     F        DISCL OF INFO BY FREIGHT FORWARDER-2ND D
                          MOTOR CARRIER ACT                              9600

     49.1021F-P               PETTY--1    A12      -----   ---      500
     49.1021F-1               PETTY--1    A11      -----   ---      100

49 :1159     A        WILFUL VIOLATION OF RULES OR REGULATIONS
                          MOTOR CARRIER ACT                              9600

     49.1159A                 PETTY--1    B12      -----    6       500

49 :1190     3A       SOLICIT OR ACCEPT TRANSP. FOR PROPERTY
                          MOTOR CARRIER ACT                              9600

     49.11903A                FELONY-4    D16        2     ---   20,000

49 :1190     3B       NOT PUBLISHING OR FILING RATES OR TARIFF
                          MOTOR CARRIER ACT                              9600

     49.11903B                FELONY-4    D16        2     ---   20,000

49 :1190     4B       ADDITIONAL RATE & DISCRIMINATION VIOLTNS
                          MOTOR CARRIER ACT                              9600

     49.11904-M               MISD---3    A14      -----   ---    2,000
     49.11904-P               PETTY--1    A12      -----   ---      500

49 :1191     5        PUNISHMENT OF CORP FOR VIOLATNS COMMITTD
                          MOTOR CARRIER ACT                              9600

     49.11915                 FELONY-4    D14        2     ---    5,000

49 :1191     4B       MOTOR CARRIER SAFETY REGULATIONS
                          MOTOR CARRIER ACT                              9600

     49.11914                 PETTY--1    A12      -----   ---      500

49 :1472     A        KNOWING & WILFUL VIOL OF ANY PROV OF CHP
                          AIRCRAFT REGULATIONS                           9993

     49.1472A-M               MISD---3    A24      -----   ---    2,000
     49.1472A-P               PETTY--1    A22      -----   ---      500
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
49 :1472 B		FORGERY OF CERTF AND FLSE MRKING OF AIRC FORGERY, OTHER U. S.						5710
	49.1472B		FELONY-4	113	3	---	1,000	
49 :1472 C		INTERFERENCE WITH AIR NAVIGATION AIRCRAFT REGULATIONS						9993
	49.1472C		FELONY-4	224	5	---	5,000	
49 :1472 D		OFFERING,GRANTING,OR GIVING REBATES; BRIBERY						7100
	49.1472D-M		MISD---3	A24	-----	---	5,000	
49 :1472 E		FAILURE TO FILE RPTS;FALSIFICATN OF RCDS FALSE CLAIMS & STATEMENTS						4991
	49.1472E		MISD---3	A14	-----	---	5,000	
49 :1472 F		DIVULGING INFO;INFO TO CONGRESSIONAL COM AIRCRAFT REGULATIONS						9993
	49.1472F		FELONY-4	024	2	---	5,000	
49 :1472 G		REFUSAL TO TESTIFY CONTEMPT, CONGRESSIONAL						9922
	49.1472G		MISD---3	C04	1	---	5,000	
49 :1472 H		TRANS OF EXPLS & OTHER DANGEROUS ARTCLS EXPLOSIVES (EXCEPT ON VESSELS)						9994
	49.1472H-F		FELONY-4	227	5	---	25,000	
	49.1472H-P		PETTY--1	025	NO PENALTY			
49 :1472 I		AIRCRAFT PIRACY TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT						5100
	49.1472I-F		FELONY-4	520	20	---	-------	
49 :1472 J		INTERFERENCE W/FLT CREW MEMBERS OR FLT A AGGRAVATED OR FELONIOUS						1500
	49.1472J-4		FELONY-4	830	LIFE	---	-------	
	49.1472J-F		FELONY-4	535	20	---	10,000	
49 :1472 O		INTERFERENCE W/AIRCRAFT ACCIDENT INVESTI INTIMIDATION OF WITNESSES, JURORS, ETC.						9992
	49.1472O		MISD---3	C34	1	---	5,000	
49 :1472 P		INTERFERENCE W/AIRCRAFT ACCIDENT JURISDC INTIMIDATION OF WITNESSES, JURORS, ETC.						9992
	49.1472P		MISD---3	C34	1	---	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FIN.	[illegible] CODE
49 :1472 D1		OFFER,GRANT OR GIVE ANY REBATE OR CONCSN AIRCRAFT REGULATIONS						9993
	49.1472D1		MISD---3	A24	-----	---	5,0[illegible]	
49 :1472 D2		SOLICITNG REFUND OF ANY RATE,FARE OR CHR AIRCRAFT REGULATIONS						9993
	49.1472D2		MISD---3	A24	-----	---	5,000	
49 :1472 H2		SHIPPNG,HAZDRS MATLS IN VIOL OF REG EXPLOSIVES (EXCEPT ON VESSELS)						9994
	49.1472H2		FELONY-4	227	5	---	25,000	
49 :1472 K1		ASSAULT W/INTENT TO COMMIT MURDER MURDER, FIRST DEGREE						0100
	49.1472K1-MD		FELONY-4	830	DEATH	---	-------	
		MURDER, SECOND DEGREE						0200
	49.1472K1-ML		FELONY-4	830	LIFE	---	-------	
		MANSLAUGHTER						0300
	49.1472K1-V		FELONY-4	330	10	---	-------	
		NEGLIGENT						0310
	49.1472K1-I		FELONY-4	133	3	---	1,000	
		ROBBERY, OTHER						1400
	49.1472K1-R1		FELONY-4	430	15	---	-------	
		AGGRAVATED OR FELONIOUS						1500
	49.1472K1-MR		FELONY-4	530	20	---	-------	
	49.1472K1-5		FELONY-4	334	10	---	3,000	
	49.1472K1-4		FELONY-4	333	7	---	1,000	
	49.1472K1-F		FELONY-4	233	5	---	1,000	
		ASSAULT, OTHER						1600
	49.1472K1-P		PETTY--1	B32	-----	3	300	
	49.1472K1-1		PETTY--1	B32	-----	6	500	
		LARCENY & THEFT, FELONY OTHER						3700
	49.1472K1-TF		FELONY-4	224	5	---	5,000	
	49.1472K1-SF		FELONY-4	123	3	---	1,000	
		LARCENY & THEFT, MISDEMEANOR OTHER						3800
	49.1472K1-SO		MISD---3	C03	1	---	1,000	
	49.1472K1-TM		MISD---3	C03	1	---	1,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY                LEVEL     SEV       YRS    MOS    FINE

49 :1472     K1     COMMIT RAPE W/IN SPEC MARITIME OR TERR
                       RAPE                                             8100

      49.1472K1-D              FELONY-4  930      DEATH   ---   -------
      49.1472K1-RL             FELONY-4  830       LIFE   ---   -------
      49.1472K1-R4             FELONY-4  730         30   ---   -------
      49.1472K1-R2             FELONY-4  430         15   ---   -------
      49.1472K1-R3             FELONY-4  430      INDET   ---   -------

49 :1472     L1     CARRYING WEAPONS OR EXPL ABOARD AIRCRAFT
                       FIREARMS & WEAPONS                               7800

      49.1472L1                MISD---3  C13          1   ---     1,000

49 :1472     L2     COMMITNG AN ACT IN SEC 1 W/RECKLESS DISR
                       FIREARMS & WEAPONS                               7800

      49.1472L2                FELONY-4  214          5   ---     5,000

49 :1472     M1     FALSE INFORMATION
                       FRAUD, OTHER                                     4999

      49.1472M1                MISD---3  C13          1   ---     1,000

49 :1472     M2     FALSE INFORMATION:WILLFUL & MALICIOUS
                       FRAUD, OTHER                                     4999

      49.1472M2                FELONY-4  214          5   ---     5,000

49 :1472     NA     AIRCRAFT PIRACY OUTSIDE SPEC AIRCRFT JUR
                       TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT         5100

      49.1472NA                FELONY-4  520         20   ---   -------

49 :1472     NB     AIRCRAFT PIRACY WHERE DEATH RESULTS
                       TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT         5100

      49.1472NB                FELONY-4  920      DEATH   ---   -------

49 :1472     I1A    AIRCRAFT PIRACY
                       TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT         5100

      49.1472I1A               FELONY-4  520         20   ---   -------

49 :1472     I1B    DEATH RESULTS DURING AIR PIRACY
                       TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT         5100

      49.1472I1B               FELONY-4  920      DEATH   ---   -------

49 :1523            SECURITY PROVISION:PENALTIES
                       AIRCRAFT REGULATIONS                             9993

      49.1523                  MISD---3  C25          1   ---    10,000

49 :1725            AVIATION FAC:FLSE STATMTS,REPRESENTATION
                       FALSE CLAIMS & STATEMENTS                        4991

      49.1725                  FELONY-4  215          5   ---    10,000
```

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
49 :1805 C	HANDLING OF HAZARDOUS MATERIALS. EXPLOSIVES (EXCEPT ON VESSELS)	49.1805C	FELONY-4	227	5	---	25,000	9994
49 :1809 B	VIOLATING PROVISION OR REG OF CHAPTER 27 EXPLOSIVES (EXCEPT ON VESSELS)	49.1809B	FELONY-4	227	5	---	25,000	9994
49 :11909 B	RECORD KEEPING AND REPORTING VIOLATIONS MOTOR CARRIER ACT	49.11909B	MISD---3	A14	-----	---	5,000	9800
49 :11909 C	RECORD KEEPING AND REPORTING VIOLATIONS MOTOR CARRIER ACT	49.11909C	MISD---3	A14	-----	---	5,000	9800
49 :11909 D	RECORD KEEPING AND REPORTING VIOLATIONS MOTOR CARRIER ACT	49.11909D	MISD---3	A14	-----	---	5,000	9800
49 :11909A	RECORD KEEPING AND REPORTING VIOLATIONS MOTOR CARRIER ACT	49.11909A	FELONY-4	D14	2	---	5,000	9800

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
50 :167 K		HELIUM GAS EXPORTATION OF WAR MATERIALS						9770
	50.167K-4		FELONY-4	526	20	---	20,000	
	50.167K-F		FELONY-4	024	2	---	5,000	
50 :192		FAILURE,OBSTR OR INTERFRCE W/REG OR RULE NATIONAL DEFENSE, OTHER						9790
	50.192		FELONY-4	305	10	---	10,000	
50 :210		PENALTIES FOR UNAUTHORIZED TRADING TREASON						9751
	50.210		FELONY-4	134	3	---	5,000	
50 :217		TRADING IN CAPTURED OR ABANDONED PROPERT NATIONAL DEFENSE, OTHER						9790
	50.217		FELONY-4	124	3	---	5,000	
50 :783 A		CONSPIRACY OR ATTEMPT TO ESTB TOTALITRAN SUBVERSIVE ACTIVITIES CONTROL ACT						9791
	50.783A		FELONY-4	305	10	---	10,000	
50 :783 B		COMMUNICATION OF CLASSIFIED INFO BY GOVT SUBVERSIVE ACTIVITIES CONTROL ACT						9791
	50.783B		FELONY-4	305	10	---	10,000	
50 :783 C		RECPT OF,OR ATTMPT TO RECV BY FORGN AGNT SUBVERSIVE ACTIVITIES CONTROL ACT						9791
	50.783C		FELONY-4	305	10	---	10,000	
50 :783 D		INTERNAL SECURITY;PENALTIES FOR VIOLATN; SUBVERSIVE ACTIVITIES CONTROL ACT						9791
	50.783D		FELONY-4	305	10	---	10,000	
50 :784 A		FAILR TO DISCL MEMBRSHP IN COMMNST ORGNZ SUBVERSIVE ACTIVITIES CONTROL ACT						9791
	50.784A		FELONY-4	205	5	---	10,000	
50 :789		USE OF MAILS & INSTRMNT OF INTERSTATE CM SUBVERSIVE ACTIVITIES CONTROL ACT						9791
	50.789-P		FELONY-4	205	5	---	10,000	
	50.789-C		MISD---3	A05	-----	---	10,000	
50 :794		PENALTIES SUBVERSIVE ACTIVITIES CONTROL ACT						9791
	50.794-P		FELONY-4	205	5	---	10,000	
	50.794-C		MISD---3	A05	-----	---	10,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
50 :797	SECURITY REGULATIONS & ORDRS;PENALTY; SUBVERSIVE ACTIVITIES CONTROL ACT					9791
50.797	MISD---3	C04	1	---	5,000	
50 :822	RESISTNG,DISREGRDNG OR EVDNG APPREHNSION ESCAPE					(REPEALED) 7310
50.822	FELONY-4	218	-----	---	-------	
50 :823	AIDING EVASION OF APPREHNSION, OR ESCAPE ESCAPE					(REPEALED) 7310
50.823	FELONY-4	218	-----	---	-------	
50 :824	RESISTANCE OF,OR INTERFERENCE W/BRD MEMB NATIONAL DEFENSE, SELECTIVE SERVICE ACTS					(REPEALED) 9710
50.824	MISD---3	D17	-----	---	-------	
50 :851	REGISTRATION OF CERTN PERSON;FILNG STATM NATIONAL DEFENSE, OTHER					9790
50.851	FELONY-4	215	5	---	10,000	
50 :855	VIOLATIONS;SUBCHAPTER V; NATIONAL DEFENSE, OTHER					9790
50.855	FELONY-4	215	5	---	10,000	
50 :1436 B	REPORTING REQUIREMENTS NATIONAL DEFENSE, OTHER					9790
50.1436B	MISD---3	B13	-----	6	1,000	
50 :1436 E	TERMINATION OF EMPLOYMNT;FILING RPTS NATIONAL DEFENSE, OTHER					9790
50.1436E	MISD---3	B13	-----	6	1,000	
50 :1436 G	PENALTIES FOR FAILURE TO COMPLY W/FILING NATIONAL DEFENSE, OTHER					9790
50.1436G	MISD---3	B13	-----	6	1,000	
50 :1702	PRESIDENTIAL AUTHORITIES NATIONAL DEFENSE, OTHER					9790
50.1702	FELONY-4	307	10	---	50,000	
50 :1705B	PENALTIES, VIOLATES ANY LICENSE OR ORDER NATIONAL DEFENSE, OTHER					9790
50.1705B	FELONY-4	307	10	---	50,000	

TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
50 :1809C		PENALTIES NATIONAL DEFENSE, OTHER	9790	50.1809C	FELONY-4	205	5	---	10,000
50 :1809A1		ENGAGE IN ELECTRONIC SURVEILLANCE NATIONAL DEFENSE, OTHER	9790	50.1809A1	FELONY-4	205	5	---	10,000
50 :1809A2		DISCLOSE INFO OBTAINED THRU SURVEILLANCE NATIONAL DEFENSE, OTHER	9790	50.1809A2	FELONY-4	205	5	---	10,000
50A:2		TRADING WITH THE ENEMY TRADING WITH THE ENEMY ACT	9780	50A.2	FELONY-4	325	10	---	10,000
50A:3	A	TRADING WITH THE ENEMY TRADING WITH THE ENEMY ACT	9780	50A.3A	FELONY-4	325	10	---	10,000
50A:3	B	TRANSPORTNG AN ENEMY INTO OR OUT OF U.S. TRADING WITH THE ENEMY ACT	9780	50A.3B	FELONY-4	305	10	---	10,000
50A:3	C	COMMUNICATE WITH THE ENEMY TRADING WITH THE ENEMY ACT	9780	50A.3C	FELONY-4	305	10	---	10,000
50A:16		OFFENSES;PUNISHMENT; TRADING WITH THE ENEMY ACT	9780	50A.16	FELONY-4	325	10	---	10,000
50A:321		EST. OF OFFICE,VIOLAT. OF S/S RECORDS NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	9710	50A.321	FELONY-4	215	5	---	10,000
50A:322		FUNCTIONS, DUTIES, RESPONSIBILITIES NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	9710	50A.322	FELONY-4	215	5	---	10,000
50A:323		TRANSFER OF FUNDS, APPROPRIATIONS NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	9710	50A.323	FELONY-4	215	5	---	10,000

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
50A:324	50A.324	TRANSF OF PROP, RECORDS & PERSNNL TO OFF	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	215	5	---	10,000	9710
50A:325	50A.325	TRANSF OF FUNCT & RESPONSIBILITIES OF PD	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	215	5	---	10,000	9710
50A:326	50A.326	POWERS AND DUTIES OF DIRECTOR	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	215	5	---	10,000	9710
50A:327	50A.327	UNLAWFUL USE OF CONFIDENTIAL SS INFO	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	215	5	---	10,000	9710
50A:328	50A.328	SUSPENSION OF CONFLICTING LAWS	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	215	5	---	10,000	9710
50A:329	50A.329	EFFECTIVE DATE	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	215	5	---	10,000	9710
50A:462	50A.462	EVADING THE PROVISIONS OF THE SS ACT	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	215	5	---	10,000	9710
50A:468 A	50A.468A	PLACEMENT OF ORDERS W/SMALL BUSINESS	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	107	3	---	50,000	9710
50A:468 B	50A.468B	PRECEDENCE OF GOVERNMENT PLACED ORDERS	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	107	3	---	50,000	9710
50A:468 F	50A.468F	PENALTIES	NATIONAL DEFENSE, SELECTIVE SERVICE ACTS	FELONY-4	117	3	---	50,000	9710
50A:532	50A.532	MORTGAGES, TRUST DEEDS, ETC.	FEDERAL STATUTES, OTHER	MISD---3	C03	1	---	1,000	9999

TITLE/SECTION		CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
50A:643	A	UNLAWFUL DISCLOSURE OF INFO OBTND BY WPB NATIONAL DEFENSE, OTHER	9790	50A.643A	FELONY-4	003	2	---	1,000
50A:643	B	REFUSAL TO GIVE EVIDENCE CONTEMPT	9921	50A.643B	MISD---3	C34	1	---	5,000
50A:781		PHOTOGRAPHNG,SKECTHNG,MAPPNG MIL INSTALN NATIONAL DEFENSE, OTHER	9790	50A.781	MISD---3	C03	1	---	1,000
50A:783		PENALTIES NATIONAL DEFENSE, OTHER	9790	50A.783	MISD---3	C03	1	---	1,000
50A:1152	A5	PENALTIES FOR VIOLATIONS NATIONAL DEFENSE, OTHER	(OMITTED) 9790	50A.1152A5	MISD---3	008	-----	---	-------
50A:1193	H	FAILURE TO FURNISH INFO---PENALTIES NATIONAL DEFENSE, OTHER	9790	50A.1193H	FELONY-4	005	2	---	10,000
50A:1985		ATTORNEY'S FEES;PENALTY FOR OVERCHARGING NATIONAL DEFENSE, OTHER	9790	50A.1985	MISD---3	C04	1	---	2,000
50A:2061		VIOLATIONS-CRIMINAL PENALTIES NATIONAL DEFENSE, DEFENSE PRODUCTION ACT	9730	50A.2061	MISD---3	C18	NO PENALTY		
50A:2062		VIOLATIONS-CRIMINAL PENALTIES NATIONAL DEFENSE, DEFENSE PRODUCTION ACT	9730	50A.2062	MISD---3	C18	NO PENALTY		
50A:2071	A	ALLOCATION OF MATERIALS & FACILITIES NATIONAL DEFENSE, OTHER	9790	50A.2071A	MISD---3	C05	1	---	10,000
50A:2071	B	CRITICAL AND STRATEGIC MATERIALS NATIONAL DEFENSE, OTHER	9790	50A.2071B	MISD---3	C05	1	---	10,000

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
50A:2072		HOARDING OF DESIGNATED SCARE MATERIALS	NATIONAL DEFENSE, OTHER						9790
	50A.2072			MISD---3	C05	1	---	10,000	
50A:2073		PENALTIES FOR VIOL OF EXPORT CONTRLS ACT	NATIONAL DEFENSE, OTHER						9790
	50A.2073			MISD---3	C05	1	---	10,000	
50A:2213 A		FRAUDULENT ACCEPTANCE OF BENEFITS	FRAUD, OTHER TAX						(OMITTED) 4933
	50A.2213A			MISD---3	015	-----	---	-------	
50A:2405 A		VIOLATING EXPORT REGULATIONS-2ND OFFENSE	NATIONAL DEFENSE, OTHER						9790
	50A.2405A-F			FELONY-4	206	5	---	20,000	
	50A.2405A-M			MISD---3	C05	1	---	10,000	
50A:2405 B		EXPORT TO COMMUNIST-DOMINATED NATIONS	NATIONAL DEFENSE, OTHER						9790
	50A.2405B			FELONY-4	206	5	---	20,000	
50A:2410A		VIOLATIONS FOR 2401-2420	EXPORTATION OF WAR MATERIALS						9770
	50A.2410A			FELONY-4	207	5	---	50,000	
50A:2410B1		VIOLATIONS FOR 2401-2420	EXPORTATION OF WAR MATERIALS						9770
	50A.2410B1			FELONY-4	309	10	---	100,000	
50A:2410B2		VIOLATIONS FOR 2401-2420	EXPORTATION OF WAR MATERIALS						9770
	50A.2410B2			FELONY-4	209	5	---	100,000	

APPENDIX

TITLE 18

SECTIONS 2, 3, 13 AND 371

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                             A-O-CODE
        INDEX KEY              LEVEL      SEV       YRS     MOS     FINE

18 :2                   PRINCIPALS
                           MURDER, FIRST DEGREE                          0100

        18.2-0100D             FELONY-4   830      DEATH    ---   -------
        18.2-0100L             FELONY-4   830       LIFE    ---   -------

                           MURDER, GOVERNMENT OFFICIALS                  0101

        18.2-0101D             FELONY-4   830      DEATH    ---   -------
        18.2-0101L             FELONY-4   830       LIFE    ---   -------

                           MURDER, SECOND DEGREE                         0200

        18.2-0200L             FELONY-4   830       LIFE    ---   -------
        18.2-0200LF            FELONY-4   133          3    ---     1,000

                           MURDER, 2ND DEGREE, GOVERNMENT OFFICIALS      0201

        18.2-0201L             FELONY-4   830       LIFE    ---   -------

                           MANSLAUGHTER                                  0300

        18.2-03001             FELONY-4   433         15    ---     1,000
        18.2-03002             FELONY-4   335         10    ---    10,000
        18.2-03003             FELONY-4   330         10    ---   -------
        18.2-03004             FELONY-4   133          3    ---     1,000

                           MANSLAUGHTER                                  0301

        18.2-0301              FELONY-4   330         10    ---   -------

                           NEGLIGENT                                     0310

        18.2-03101             FELONY-4   335         10    ---    10,000
        18.2-03102             FELONY-4   133          3    ---     1,000

                           NEGLIGENT                                     0311

        18.2-0311              FELONY-4   133          3    ---     1,000

                           BANK                                          1100

        18.2-11001             FELONY-4   635         25    ---    10,000
        18.2-11002             FELONY-4   534         20    ---     5,000
        18.2-11003             FELONY-4   330         10    ---   -------

                           POSTAL                                        1200

        18.2-12001             FELONY-4   630         25    ---   -------
        18.2-12002             FELONY-4   330         10    ---   -------

                           ROBBERY, OTHER                                1400

        18.2-14001             FELONY-4   830       LIFE    ---   -------
        18.2-14002             FELONY-4   534         20    ---     5,000
        18.2-14003             FELONY-4   430         15    ---   -------
        18.2-14004             FELONY-4   334         10    ---     3,000
        18.2-14005             FELONY-4   132          3    ---       500
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS AGGRAVATED OR FELONIOUS						1500
18.2-15001		FELONY-4	830	LIFE	---	-------	
18.2-15002		FELONY-4	535	20	---	10,000	
18.2-15003		FELONY-4	534	20	---	5,000	
18.2-15004		FELONY-4	530	20	---	-------	
18.2-15005		FELONY-4	430	15	---	-------	
18.2-15006		FELONY-4	339	10	---	100,000	
18.2-15007		FELONY-4	335	10	---	10,000	
18.2-15008		FELONY-4	334	10	---	3,000	
18.2-15009		FELONY-4	333	7	---	1,000	
18.2-1500A		FELONY-4	330	10	---	-------	
18.2-1500B		FELONY-4	234	5	---	5,000	
18.2-1500C		FELONY-4	233	5	---	1,000	
18.2-1500D		FELONY-4	134	3	---	5,000	
18.2-1500E		FELONY-4	034	2	---	2,000	
18.2-1500F		FELONY-4	032	2	---	500	
18.2-1500G		FELONY-4	030	2	---	-------	
18.2-1500H		MISD---3	C34	1	---	3,000	
18.2-1500I		MISD---3	B37	-----	6	50,000	
18.2-1500J		PETTY--1	B32	-----	6	500	
	FELONY, ON GOVERNMENT OFFICIAL						1501
18.2-15011		FELONY-4	930	DEATH	---	-------	
18.2-15012		FELONY-4	830	LIFE	---	-------	
18.2-15013		FELONY-4	335	10	---	10,000	
	ASSAULT, OTHER						1600
18.2-16001		MISD---3	C33	1	---	1,000	
18.2-16002		MISD---3	C32	1	---	500	
18.2-16003		PETTY--1	B32	-----	6	500	
	MISDEMEANOR, ON GOVERNMENT OFFICIAL						1601
18.2-1601		MISD---3	C34	1	---	5,000	
	BANK						2100
18.2-2100		FELONY-4	524	20	---	5,000	
	POSTAL						2200
18.2-22001		FELONY-4	223	5	---	1,000	
18.2-22002		FELONY-4	123	3	---	1,000	
	INTERSTATE COMMERCE						2300
18.2-2300		FELONY-4	324	10	---	5,000	
	BURGLARY, OTHER						2400
18.2-24001		FELONY-4	720	30	---	-------	
18.2-24002		FELONY-4	420	15	---	-------	
18.2-24003		FELONY-4	320	10	---	-------	
18.2-24004		MISD---3	C23	1	---	1,000	
18.2-24005		PETTY--1	B21	-----	6	100	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS						
		BANK						3100
	18.2-31001		FELONY-4	324	10	---	5,000	
	18.2-31002		MISD---3	C23	1	---	1,000	
		POSTAL						3200
	18.2-32001		FELONY-4	322	10	---	500	
	18.2-32002		FELONY-4	224	5	---	2,000	
	18.2-32003		FELONY-4	123	3	---	1,000	
	18.2-32004		MISD---3	C22	1	---	500	
		INTERSTATE COMMERCE						3300
	18.2-3300F		FELONY-4	324	10	---	5,000	
	18.2-3300M		MISD---3	C22	1	---	1,000	
		U. S. PROPERTY						3400
	18.2-34001		FELONY-4	325	10	---	10,000	
	18.2-34002		FELONY-4	320	10	---	-------	
	18.2-34003		FELONY-4	022	2	---	500	
	18.2-34004		MISD---3	C23	1	---	1,000	
		TRANSPORTATION STOLEN PROPERTY						3600
	18.2-36001		FELONY-4	325	10	---	10,000	
	18.2-36002		FELONY-4	224	5	---	5,000	
		LARCENY & THEFT, FELONY OTHER						3700
	18.2-37001		FELONY-4	224	5	---	5,000	
	18.2-37002		FELONY-4	124	3	---	3,000	
	18.2-37003		FELONY-4	123	3	---	1,000	
	18.2-37004		FELONY-4	120	3	---	-------	
		LARCENY & THEFT, MISDEMEANOR OTHER						3800
	18.2-38001		MISD---3	C03	1	---	1,000	
	18.2-38002		MISD---3	C02	1	---	500	
	18.2-38003		PETTY--1	B01	-----	6	100	
		BANK						4100
	18.2-41001		FELONY-4	324	10	---	5,000	
	18.2-41002		FELONY-4	224	5	---	5,000	
	18.2-41003		MISD---3	C23	1	---	1,000	
		POSTAL						4200
	18.2-42001		FELONY-4	320	10	---	-------	
	18.2-42002		FELONY-4	224	5	---	2,000	
	18.2-42003		MISD---3	C23	1	---	1,000	
	18.2-42004		MISD---3	C22	1	---	500	
	18.2-42005		MISD---3	C21	1	---	100	
		PUBLIC MONEYS OR PROPERTY						4310
	18.2-43101		FELONY-44	329	10	---	-------	

TITLE/SECTION	CITATION DESCRIPTION						
	OFFENSE DESCRIPTION						A-D-CODE
INDEX KEY		LEVEL	SEV	YRS	MOS	FINE	
18 :2	PRINCIPALS						
	PUBLIC MONEYS OR PROPERTY						4310
18.2-43102		FELONY-4	325	10	---	10,000	
18.2-43103		FELONY-4	324	10	---	5,000	
18.2-43104		FELONY-4	028	2	---	-------	
18.2-43105		MISD---3	C23	1	---	1,000	
	LENDING, CREDIT, INSURANCE INSTITUTIONS						4320
18.2-43201		FELONY-4	225	5	---	10,000	
18.2-43202		FELONY-4	224	5	---	5,000	
18.2-43203		MISD---3	C23	1	---	1,000	
	BY OFFICERS OF A CARRIER						4330
18.2-4330		FELONY-4	324	10	---	5,000	
	WORLD WAR VETERANS RELIEF						4340
18.2-4340		FELONY-4	224	5	---	2,000	
	BY OFFICER OR EMPLOYEE OF U. S. GOVT.						4350
18.2-43501		FELONY-4	328	10	---	-------	
18.2-43502		FELONY-4	224	5	---	5,000	
18.2-43503		MISD---3	C23	1	---	1,000	
	EMBEZZLEMENT, OTHER						4390
18.2-43901		FELONY-4	325	10	---	10,000	
18.2-43902		FELONY-4	323	10	---	1,000	
18.2-43903		FELONY-4	225	5	---	10,000	
18.2-43904		FELONY-4	224	5	---	5,000	
18.2-43905		FELONY-4	035	2	---	10,000	
18.2-43907		MISD---3	C33	1	---	1,000	
18.2-43906		MISD---3	C25	1	---	10,000	
18.2-43908		MISD---3	C22	1	---	500	
	INCOME TAX, EVADE OR DEFEAT						4510
18.2-4510		FELONY-4	215	5	---	10,000	
	INCOME TAX, OTHER FELONY						4520
18.2-45201		FELONY-4	225	5	---	10,000	
18.2-45202		FELONY-4	124	3	---	5,000	
18.2-45203		MISD---3	C22	1	---	500	
18.2-45204		MISD---3	B23	-----	6	1,000	
18.2-45205		MISD---3	A24	-----	---	5,000	
	INCOME TAX, FAILURE TO FILE						4530
18.2-4530		MISD---3	C15	1	---	10,000	
	INCOME TAX, OTHER MISDEMEANOR						4540
18.2-45401		MISD---3	C24	1	---	5,000	
18.2-45402		MISD---3	C23	1	---	1,000	
18.2-45403		PETTY--15	A01	-----	---	50	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS							
			LENDING, CREDIT INSTITUTIONS						4600
	18.2-46001			FELONY-4	225	5	---	10,000	
	18.2-46002			FELONY-4	224	5	---	5,000	
	18.2-46003			FELONY-4	124	3	---	5,000	
	18.2-46004			FELONY-4	025	2	---	10,000	
	18.2-46005			FELONY-4	024	2	---	5,000	
	18.2-46006			MISD---3	C25	1	---	10,000	
	18.2-46007			MISD---3	C24	1	---	5,000	
	18.2-46008			MISD---3	C23	1	---	1,000	
	18.2-46009			MISD---3	C22	1	---	500	
	18.2-4600A			MISD---3	A25	-----	---	10,000	
	18.2-4600B			MISD---3	A23	-----	---	1,000	
	18.2-4600C			PETTY--1	A22	-----	---	500	
	18.2-4600D			PETTY--1	A21	-----	---	100	
			POSTAL, INTERSTATE WIRE, RADIO, ETC.						4700
	18.2-47001			FELONY-4	216	5	---	20,000	
	18.2-47002			FELONY-4	213	5	---	1,000	
	18.2-47003			MISD---3	C13	1	---	1,000	
	18.2-47004			MISD---3	C12	1	---	500	
	18.2-47005			PETTY--1	B12	-----	6	500	
	18.2-47006			PETTY--1	A12	-----	---	500	
			VETERANS AND ALLOTMENTS						4800
	18.2-48001			FELONY-4	215	5	---	10,000	
	18.2-48002			FELONY-4	014	2	---	5,000	
	18.2-48003			FELONY-4	012	2	---	500	
	18.2-48004			MISD---3	C14	1	---	2,000	
	18.2-48005			MISD---3	C13	1	---	1,000	
	18.2-48006			MISD---3	A16	-----	---	20,000	
	18.2-48007			MISD---3	A14	-----	---	5,000	
			BANKRUPTCY						4900
	18.2-49001			FELONY-4	214	5	---	5,000	
	18.2-49002			MISD---3	C14	1	---	5,000	
	18.2-49003			PETTY--1	A12	-----	---	500	
			MARKETING AGREEMENTS & COMMODITY CREDIT						4910
	18.2-49101			FELONY-4	225	5	---	10,000	
	18.2-49102			MISD---3	C23	1	---	1,000	
	18.2-49103			MISD---3	B14	-----	6	2,000	
	18.2-49104			MISD---3	A13	-----	---	1,000	
			SECURITIES & EXCHANGE						4920
	18.2-49201			FELONY-4	314	10	---	5,000	
	18.2-49202			FELONY-4	215	5	---	10,000	
	18.2-49203			MISD---3	C13	1	---	1,000	
			FRAUD, EXCISE TAX, OTHER						4931
	18.2-4931F			FELONY-4	215	5	---	10,000	
	18.2-4931M			MISD---3	C13	1	---	1,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS						
	FRAUD, WAGERING TAX, OTHER						4932
18.2-4932		MISD---3	A14	-----	---	5,000	
	FRAUD, OTHER TAX						4933
18.2-49331		FELONY-4	215	5	---	10,000	
18.2-49332		FELONY-4	214	5	---	5,000	
18.2-49333		FELONY-4	114	3	---	5,000	
18.2-49334		MISD---3	C14	1	---	5,000	
18.2-49335		MISD---3	C13	1	---	1,000	
18.2-49336		MISD---3	A13	-----	---	1,000	
18.2-49337		PETTY--1	A01	-----	---	50	
	RAILROAD RETIREMENT & UNEMPLOYMENT						4940
18.2-4940M		MISD---3	C15	1	---	10,000	
18.2-49403		MISD---3	C13	1	---	1,000	
	SOCIAL SECURITY						4950
18.2-49501		MISD---3	C25	1	---	10,000	
18.2-49503		MISD---3	C23	1	---	1,000	
18.2-49502		MISD---3	C14	1	---	2,000	
18.2-49504		MISD---3	C12	1	---	500	
	FALSE PERSONATION						4960
18.2-49601		FELONY-4	314	10	---	5,000	
18.2-49602		MISD---3	C12	1	---	500	
18.2-49603		PETTY--1	B12	-----	6	300	
	NATIONALITY LAWS						4970
18.2-4970F		FELONY-4	214	5	---	5,000	
18.2-49704		FELONY-4	113	3	---	1,000	
	PASSPORT FRAUD						4980
18.2-49801		FELONY-4	214	5	---	2,000	
18.2-49802		FELONY-4	114	3	---	2,000	
18.2-49803		MISD---3	C12	1	---	500	
	FALSE CLAIMS & STATEMENTS						4991
18.2-49911		FELONY-4	215	5	---	10,000	
18.2-49912		FELONY-4	115	3	---	10,000	
18.2-49913		FELONY-4	D19	2	---	100,000	
18.2-49914		FELONY-4	D17	2	---	50,000	
18.2-49915		FELONY-4	D14	2	---	5,000	
18.2-49916		MISD---3	C17	1	---	25,000	
18.2-49917		MISD---3	C15	1	---	10,000	
18.2-49918		MISD---3	C13	1	---	1,000	
18.2-49919		MISD---3	C12	1	---	500	
18.2-4991A		MISD---3	B15	-----	6	10,000	
18.2-4991D		MISD---3	A14	-----	---	5,000	
18.2-4991E		MISD---3	A13	-----	---	1,000	
18.2-4991B		PETTY--1	B12	-----	6	500	
18.2-4991C		PETTY--1T	B11	-----	6	100	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS						
		FALSE CLAIMS & STATEMENTS						4991
	18.2-4991F		PETTY--1	A12	-----	---	500	
		FRAUD, CONSPIRACY TO DEFRAUD, OTHER						4992
	18.2-49921		FELONY-4	315	10	---	10,000	
	18.2-49922		FELONY-4	215	5	---	10,000	
	18.2-49923		FELONY-4	015	2	---	10,000	
		FRAUD, CONSPIRACY (GENERAL), OTHER						4993
	18.2-4993F		FELONY-4	810	LIFE	---	-------	
	18.2-49934		FELONY-4	215	5	---	10,000	
		FRAUD, FALSE ENTRIES, OTHER						4994
	18.2-49941		FELONY-4	314	10	---	5,000	
	18.2-49943		MISD---3	A14	-----	---	5,000	
	18.2-49942		PETTY--1	B12	-----	3	500	
		FRAUD, OTHER						4999
	18.2-49991		FELONY-4	325	10	---	10,000	
	18.2-49992		FELONY-4	219	5	---	100,000	
	18.2-49993		FELONY-4	215	5	---	10,000	
	18.2-49994		FELONY-4	214	5	---	5,000	
	18.2-49995		FELONY-4	213	5	---	1,000	
	18.2-49996		FELONY-4	115	3	---	10,000	
	18.2-49997		FELONY-4	114	3	---	5,000	
	18.2-49998		FELONY-4	112	3	---	500	
	18.2-49999		FELONY-4	110	3	---	-------	
	18.2-4999A		FELONY-4	015	2	---	10,000	
	18.2-4999B		FELONY-4	014	2	---	2,000	
	18.2-4999C		MISD---3	C17	1	---	40,000	
	18.2-4999D		MISD---3	C15	1	---	10,000	
	18.2-4999E		MISD---3	C14	1	---	5,000	
	18.2-4999F		MISD---3	C13	1	---	1,000	
	18.2-4999G		MISD---3	C12	1	---	500	
	18.2-4999H		MISD---3	B14	-----	6	5,000	
	18.2-4999K		MISD---3	A15	-----	---	10,000	
	18.2-4999L		MISD---3	A13	-----	---	1,000	
	18.2-4999I		PETTY--1	B12	-----	6	500	
	18.2-4999J		PETTY--1	B11	-----	2	100	
	18.2-4999M		PETTY--1	A12	-----	---	500	
	18.2-4999N		PETTY--1	A11	-----	---	100	
		TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT						5100
	18.2-51001		FELONY-4	920	DEATH	---	-------	
	18.2-51002		FELONY-4	520	20	---	-------	
	18.2-51003		FELONY-4	224	5	---	5,000	
		AUTO THEFT, OTHER						5200
	18.2-5200F		FELONY-4	223	5	---	1,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS					
	TRANSPORT, FORGED SECURITIES					5500
18.2-5500	FELONY-4	315	10	---	10,000	
	FORGERY, POSTAL					5600
18.2-56001	FELONY-4	325	10	---	10,000	
18.2-56002	FELONY-4	224	5	---	5,000	
18.2-56003	FELONY-4	223	5	---	1,000	
	FORGERY, OTHER U. S.					5710
18.2-57101	FELONY-4	414	15	---	5,000	
18.2-57102	FELONY-4	314	10	---	5,000	
18.2-57103	FELONY-4	313	10	---	1,000	
18.2-57104	FELONY-4	215	5	---	10,000	
18.2-57105	FELONY-4	214	5	---	5,000	
18.2-57106	FELONY-4	213	5	---	1,000	
18.2-57107	FELONY-4	115	3	---	10,000	
18.2-57108	FELONY-4	114	3	---	3,000	
18.2-57109	FELONY-4	113	3	---	1,000	
18.2-5710A	FELONY-4	014	2	---	5,000	
18.2-5710B	MISD---3	C13	1	---	1,000	
	FORGERY, OTHER					5720
18.2-57201	FELONY-4	310	10	---	-------	
18.2-57202	FELONY-4	214	5	---	5,000	
18.2-57203	MISD---3	C17	1	---	25,000	
18.2-57204	MISD---3	C13	1	---	1,000	
18.2-57205	MISD---3	C12	1	---	500	
	COUNTERFEITING					5800
18.2-58001	FELONY-4	414	15	---	5,000	
18.2-58002	FELONY-4	314	10	---	5,000	
18.2-58003	FELONY-4	215	5	---	10,000	
18.2-58004	FELONY-4	214	5	---	5,000	
18.2-58005	FELONY-4	212	5	---	500	
18.2-58006	FELONY-4	115	3	---	10,000	
18.2-58007	FELONY-4	114	3	---	3,000	
18.2-58008	FELONY-4	113	3	---	1,000	
18.2-58009	FELONY-4	014	2	---	2,000	
18.2-5800A	MISD---3	C13	1	---	1,000	
18.2-5800B	MISD---3	C11	1	---	100	
	RAPE					6100
18.2-61001	FELONY-4	930	DEATH	---	-------	
18.2-61002	FELONY-4	830	LIFE	---	-------	
18.2-61003	FELONY-4	730	30	---	-------	
18.2-61004	FELONY-4	630	25	---	-------	
18.2-61005	FELONY-4	530	20	---	-------	
18.2-61006	FELONY-4	430	15	---	-------	
18.2-61007	FELONY-4	230	5	---	-------	
18.2-61008	MISD---3	C33	1	---	1,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS WHITE SLAVE & IMPORTING ALIENS						6200
	18.2-62001		FELONY-4	335	10	---	10,000	
	18.2-62002		FELONY-4	334	10	---	5,000	
	18.2-62003		FELONY-4	234	5	---	5,000	
	18.2-62004		FELONY-4	034	2	---	2,000	
		SEX OFFENSES, OTHER						6300
	18.2-63001		FELONY-4	533	20	---	1,000	
	18.2-63002		FELONY-4	335	10	---	10,000	
	18.2-63003		FELONY-4	333	10	---	1,000	
	18.2-63004		FELONY-4	330	10	---	-------	
	18.2-63005		FELONY-4	230	5	---	-------	
		SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE						6511
	18.2/845B-MF		FELONY-4	738	45	---	75,000	
	18.2/845A-MF		FELONY-4	737	30	---	50,000	
	18.2/962-MD		FELONY-4	737	30	---	50,000	
	18.2/841A-M4		FELONY-4	437	15	---	25,000	
	18.2/841B1A-M4		FELONY-4	437	15	---	25,000	
	18.2/846-MD		FELONY-4	437	15	---	25,000	
	18.2/959-M1		FELONY-4	437	15	---	25,000	
	18.2/841B4-F		FELONY-4	035	2	---	10,000	
	18.2/841B4-M		MISD---3	C34	1	---	5,000	
18 :2		PRINCIPALS (SUBSEQUENT) SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE						6511
	18.2/841A-MF		FELONY-4	737	30	---	50,000	
	18.2/841B1A-MF		FELONY-4	737	30	---	50,000	
18 :2		PRINCIPALS SCHEDULE 1 - IMPORTATION						6512
	18.2/962-ME		FELONY-4	727	30	---	50,000	
	18.2/962-MI		FELONY-4	727	30	---	50,000	
	18.2/952A-M		FELONY-4	427	15	---	25,000	
	18.2/952B-M		FELONY-4	427	15	---	25,000	
	18.2/957-M		FELONY-4	427	15	---	25,000	
	18.2/963-MF		FELONY-4	427	15	---	25,000	
		SCHEDULE 1 - MANUFACTURE						6513
	18.2/962-MM		FELONY-4	727	30	---	50,000	
	18.2/841A-MM		FELONY-4	427	15	---	25,000	
	18.2/841B1A-MM4		FELONY-4	427	15	---	25,000	
	18.2/959-MM		FELONY-4	427	15	---	25,000	
18 :2		PRINCIPALS (SUBSEQUENT) SCHEDULE 1 - MANUFACTURE						6513
	18.2/841B1A-MMF		FELONY-4	727	30	---	50,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS SCHEDULE 1 - POSSESSION						6514
	18.2/962-MP		FELONY-4	727	30	---	50,000	
	18.2/955-M		FELONY-4	427	15	---	25,000	
	18.2/963-MP		FELONY-4	427	15	---	25,000	
	18.2/844A-MM		MISD---3	C24	1	---	5,000	
	18.2/846-MP3		MISD---3	C24	1	---	5,000	
18 :2		PRINCIPALS (SUBSEQUENT) SCHEDULE 1 - POSSESSION						6514
	18.2/844A-MF		FELONY-4	025	2	---	10,000	
	18.2/846-MP4		FELONY-4	025	2	---	10,000	
18 :2		PRINCIPALS SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE						6711
	18.2/841A-H4		FELONY-4	437	15	---	25,000	
	18.2/841B1A-H4		FELONY-4	437	15	---	25,000	
	18.2/846-HD		FELONY-4	437	15	---	25,000	
	18.2/843B-HF		FELONY-4	237	4	---	30,000	
	18.2/842A4-HM		MISD---3	C37	1	---	25,000	
	18.2/842A6-H1		MISD---3	C37	1	---	25,000	
	18.2/842A7-H3		MISD---3	C37	1	---	25,000	
	18.2/842A8-H3		MISD---3	C37	1	---	25,000	
18 :2		PRINCIPALS (SUBSEQUENT) SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE						6711
	18.2/841A-HF		FELONY-4	737	30	---	50,000	
	18.2/841B1A-HF		FELONY-4	737	30	---	50,000	
	18.2/846-H4D		FELONY-4	437	30	---	50,000	
	18.2/843B-H4		FELONY-4	338	8	---	60,000	
	18.2/842A4-HF		FELONY-4	037	2	---	50,000	
	18.2/842A6-HF		FELONY-4	037	2	---	50,000	
	18.2/842A7-HF		FELONY-4	037	2	---	50,000	
	18.2/842A8-HF		FELONY-4	037	2	---	50,000	
18 :2		PRINCIPALS SCHEDULE 1-IMPORTATION						6712
	18.2/962-HI		FELONY-4	737	30	---	50,000	
	18.2/960B1-H4		FELONY-4	727	30	---	50,000	
	18.2/962-HE		FELONY-4	727	30	---	50,000	
	18.2/952A-H		FELONY-4	427	15	---	25,000	
	18.2/953A-H		FELONY-4	427	15	---	25,000	
	18.2/960B1-HF		FELONY-4	427	15	---	25,000	
	18.2/963-EH		FELONY-4	427	15	---	25,000	
	18.2/963-HF		FELONY-4	427	15	---	25,000	
		SCHEDULE 1-MANUFACTURE						6713
	18.2/841A-MH4		FELONY-4	427	15	---	25,000	
	18.2/841B1A-MH4		FELONY-4	427	15	---	25,000	
	18.2/842A4-HM3		MISD---3	C27	1	---	25,000	
	18.2/842A6-HM3		MISD---3	C27	1	---	25,000	
	18.2/842A8-HM3		MISD---3	C27	1	---	25,000	

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-O-CODE
      INDEX KEY              LEVEL       SEV      YRS     MOS     FINE

18 :2              PRINCIPALS                                    (SUBSEQUENT)
                       SCHEDULE 1-MANUFACTURE                             6713

      18.2/841A-MHF          FELONY-4    727       30     ---     50,000
      18.2/841B1A-MHF        FELONY-4    727       30     ---     50,000
      18.2/842A4-HMF         FELONY-4    027        2     ---     50,000
      18.2/842A6-HMF         FELONY-4    027        2     ---     50,000
      18.2/842A7-HMF         FELONY-4    027        2     ---     50,000
      18.2/842A8-HMF         FELONY-4    027        2     ---     50,000

18 :2              PRINCIPALS
                       SCHEDULE 1-POSSESSION                              6714

      18.2/962-HP            FELONY-4    727       30     ---     50,000
      18.2/955-H             FELONY-4    427       15     ---     25,000
      18.2/963-HP            FELONY-4    427       15     ---     25,000
      18.2/844A-HM           MISD---3    C24        1     ---      5,000
      18.2/846-HP3           MISD---3    C24        1     ---      5,000

18 :2              PRINCIPALS                                    (SUBSEQUENT)
                       SCHEDULE 1-POSSESSION                              6714

      18.2/844A-HF           FELONY-4    025        2     ---     10,000
      18.2/846-HP4           FELONY-4    025        2     ---     10,000

18 :2              PRINCIPALS
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S           6715

      18.2/842A4-HRM         MISD---3    C17        1     ---     25,000
      18.2/842A6-HRM         MISD---3    C17        1     ---     25,000
      18.2/842A7-HR3         MISD---3    C17        1     ---     25,000
      18.2/842A8-HR3         MISD---3    C17        1     ---     25,000
      18.2/846-HR3           MISD---3    C17        1     ---     25,000

18 :2              PRINCIPALS                                    (SUBSEQUENT)
                       SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S           6715

      18.2/842A4-HRF         FELONY-4    017        2     ---     50,000
      18.2/842A6-HRF         FELONY-4    017        2     ---     50,000
      18.2/842A7-HRF         FELONY-4    017        2     ---     50,000
      18.2/842A8-HRF         FELONY-4    017        2     ---     50,000
      18.2/846-HR4           FELONY-4    017        2     ---     50,000

18 :2              PRINCIPALS
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE           6721

      18.2/841A-K4           FELONY-4    437       15     ---     25,000
      18.2/841B1A-K4         FELONY-4    437       15     ---     25,000
      18.2/846-KD            FELONY-4    437       15     ---     25,000
      18.2/842A4-KM1         MISD---3    C37        1     ---     25,000
      18.2/842A6-K3          MISD---3    C37        1     ---     25,000
      18.2/842A7-K3          MISD---3    C37        1     ---     25,000
      18.2/842A8-K3          MISD---3    C37        1     ---     25,000

18 :2              PRINCIPALS                                    (SUBSEQUENT)
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE           6721

      18.2/841A-KF           FELONY-4    737       30     ---     50,000
      18.2/841B1A-KF         FELONY-4    737       30     ---     50,000
      18.2/846-K4D           FELONY-42   737       30     ---     50,000
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TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS	SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE							6721
			18.2/842A4-KF	FELONY-4	037	2	---	50,000	
			18.2/842A6-KF	FELONY-4	037	2	---	50,000	
			18.2/842A7-KF	FELONY-4	037	2	---	50,000	
			18.2/842A8-KF	FELONY-4	037	2	---	50,000	
18 :2	PRINCIPALS	SCHEDULE 2-IMPORTATION							6722
			18.2/962-KE	FELONY-4	727	30	---	50,000	
			18.2/962-KI	FELONY-4	727	30	---	50,000	
			18.2/952A-K	FELONY-4	427	15	---	25,000	
			18.2/953A-K	FELONY-4	427	15	---	25,000	
			18.2/960B1-KF	FELONY-4	427	15	---	25,000	
			18.2/963-EK	FELONY-4	427	15	---	25,000	
			18.2/963-KF	FELONY-4	427	15	---	25,000	
18 :2	PRINCIPALS	SCHEDULE 2-IMPORTATION							(SUBSEQUENT) 6722
			18.2/960B1-K4	FELONY-4	727	30	---	50,000	
18 :2	PRINCIPALS	SCHEDULE 2-MANUFACTURE							6723
			18.2/841A-KM1	FELONY-4	427	15	---	25,000	
			18.2/841B1A-KM4	FELONY-4	427	15	---	25,000	
			18.2/842A4-K2M	MISD---3	C27	1	---	25,000	
			18.2/842A6-KM3	MISD---3	C27	1	---	25,000	
			18.2/842A7-KM3	MISD---3	C27	1	---	25,000	
			18.2/842A8-KM3	MISD---3	C27	1	---	25,000	
18 :2	PRINCIPALS	SCHEDULE 2-MANUFACTURE							(SUBSEQUENT) 6723
			18.2/841A-KM4	FELONY-4	727	30	---	50,000	
			18.2/841B1A-KMF	FELONY-4	727	30	---	50,000	
			18.2/842A4-KMF	FELONY-4	027	2	---	50,000	
			18.2/842A6-KMF	FELONY-4	027	2	---	50,000	
			18.2/842A7-KMF	FELONY-4	027	2	---	50,000	
			18.2/842A8-KMF	FELONY-4	027	2	---	50,000	
18 :2	PRINCIPALS	SCHEDULE 2-POSSESSION							6724
			18.2/962-KP	FELONY-4	727	30	---	50,000	
			18.2/955-K	FELONY-4	427	15	---	25,000	
			18.2/963-KP	FELONY-4	427	15	---	25,000	
			18.2/844A-KM	MISD---3	C24	1	---	5,000	
			18.2/846-KP3	MISD---3	C24	1	---	5,000	
18 :2	PRINCIPALS	SCHEDULE 2-POSSESSION							(SUBSEQUENT) 6724
			18.2/844A-KF	FELONY-4	025	2	---	10,000	
			18.2/846-KP4	FELONY-4	025	2	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                  A-O-CODE
          INDEX KEY             LEVEL       SEV        YRS     MOS      FINE


18 :2               PRINCIPALS
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S         6725

          18.2/842A4-KRM        MISD---3    C17          1     ---    25,000
          18.2/842A6-KR3        MISD---3    C17          1     ---    25,000
          18.2/842A7-KR3        MISD---3    C17          1     ---    25,000
          18.2/842A8-KR3        MISD---3    C17          1     ---    25,000
          18.2/846-KR3          MISD---3    C17          1     ---    25,000

18 :2               PRINCIPALS                                       (SUBSEQUENT)
                        SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S         6725

          18.2/842A4-KRF        FELONY-4    017          2     ---    50,000
          18.2/842A6-KRF        FELONY-4    017          2     ---    50,000
          18.2/842A7-KRF        FELONY-4    017          2     ---    50,000
          18.2/842A8-KRF        FELONY-4    017          2     ---    50,000
          18.2/846-KR4          FELONY-4    017          2     ---    50,000

18 :2               PRINCIPALS
                        SCHED-UNK  SELL, DISTRIBUTE, OR DISPENSE         6801

          18.2/848              FELONY-4    839       LIFE     ---   100,000

                        SCHED-UNK  RECORDS, RX'S,FRAUDULENT RX'S         6805

          18.2/843A4-C4         FELONY-4    217          4     ---    30,000

18 :2               PRINCIPALS                                       (SUBSEQUENT)
                        SCHED-UNK  RECORDS, RX'S,FRAUDULENT RX'S         6805

          18.2/843A4-CF         FELONY-4    318          8     ---    60,000

18 :2               PRINCIPALS
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6811

          18.2/845B-CF          FELONY-4    437         15     ---    45,000
          18.2/843A1-C4         FELONY-4    237          4     ---    30,000
          18.2/843A2-C14        FELONY-4    237          4     ---    30,000
          18.2/843A5-C41        FELONY-4    237          4     ---    30,000
          18.2/841A-C1          FELONY-4    236          5     ---    15,000
          18.2/841B1B-C41       FELONY-4    236          5     ---    15,000
          18.2/846-C1D          FELONY-4    236          5     ---    15,000
          18.2/959-C1           FELONY-4    236          5     ---    15,000
          18.2/825A-C1M         MISD---3    C37          1     ---    25,000
          18.2/825B-CM          MISD---3    C37          1     ---    25,000
          18.2/825C-CM          MISD---3    C37          1     ---    25,000
          18.2/825D-CM          MISD---3    C37          1     ---    25,000
          18.2/842A4-C31        MISD---3    C37          1     ---    25,000
          18.2/842A6-C1M        MISD---3    C37          1     ---    25,000
          18.2/842A7-CKD        MISD---3    C37          1     ---    25,000
          18.2/842A8-C13        MISD---3    C37          1     ---    25,000

18 :2               PRINCIPALS                                       (SUBSEQUENT)
                        SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE         6811

          18.2/843A1-CF         FELONY-4    338          8     ---    60,000
          18.2/843A2-CF         FELONY-4    338          8     ---    60,000
          18.2/843A5-CF         FELONY-4    338          8     ---    60,000
          18.2/841A-CF          FELONY-4    337         10     ---    30,000
          18.2/841B1B-CF1       FELONY-44   337         10     ---    30,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :2	PRINCIPALS SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE							6811
		18.2/845A-CF	FELONY-4	337	10	---	30,000	
		18.2/962-C1D	FELONY-4	337	10	---	30,000	
		18.2/825A-C1F	FELONY-4	037	2	---	50,000	
		18.2/825B-CF	FELONY-4	037	2	---	50,000	
		18.2/825C-CF	FELONY-4	037	2	---	50,000	
		18.2/825D-CF	FELONY-4	037	2	---	50,000	
		18.2/842A4-CF	FELONY-4	037	2	---	50,000	
		18.2/842A6-CF	FELONY-4	037	2	---	50,000	
		18.2/842A7-CF	FELONY-4	037	2	---	50,000	
		18.2/842A8-CF	FELONY-4	037	2	---	50,000	
18 :2	PRINCIPALS SCHEDULE 1-IMPORTATION							6812
		18.2/962-C1I	FELONY-4	327	10	---	30,000	
		18.2/952B-C1	FELONY-4	226	5	---	15,000	
		18.2/953C-C1	FELONY-4	226	5	---	15,000	
		18.2/957-C1	FELONY-4	226	5	---	15,000	
		18.2/960B2-C1	FELONY-4	226	5	---	15,000	
		18.2/963-C1	FELONY-4	226	5	---	15,000	
		18.2/963-EC1	FELONY-4	226	5	---	15,000	
		18.2/962-C1T	FELONY-4	027	2	---	50,000	
		18.2/954-C1	MISD---3	C27	1	---	25,000	
		18.2/9612-C1	MISD---3	C27	1	---	25,000	
		18.2/963-3C1	MISD---3	C27	1	---	25,000	
	SCHEDULE 1-MANUFACTURE							6813
		18.2/843A2-CM	FELONY-4	227	4	---	30,000	
		18.2/843A5-CM4	FELONY-4	227	4	---	30,000	
		18.2/841A-CM1	FELONY-4	226	5	---	15,000	
		18.2/841B1B-CM4	FELONY-4	226	5	---	15,000	
		18.2/846-C1M	FELONY-4	226	5	---	15,000	
		18.2/959-CM	FELONY-4	226	5	---	15,000	
		18.2/842A4-CM3	MISD---3	C27	1	---	25,000	
		18.2/842A6-CM3	MISD---3	C27	1	---	25,000	
		18.2/842A7-CM3	MISD---3	C27	1	---	25,000	
		18.2/842A8-CM3	MISD---3	C27	1	---	25,000	
18 :2	PRINCIPALS SCHEDULE 1-MANUFACTURE							(SUBSEQUENT) 6813
		18.2/843A2CMF	FELONY-4	328	8	---	60,000	
		18.2/843A5-CMF	FELONY-4	328	8	---	60,000	
		18.2/841A-CMF	FELONY-4	327	10	---	30,000	
		18.2/841B1B-CMF	FELONY-4	327	10	---	30,000	
		18.2/962-C1M	FELONY-4	327	10	---	30,000	
		18.2/842A4-CMF	FELONY-4	027	2	---	50,000	
		18.2/842A6-CMF	FELONY-4	027	2	---	50,000	
		18.2/842A7-CMF	FELONY-4	027	2	---	50,000	
		18.2/842A8-CMF	FELONY-4	027	2	---	50,000	

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TITLE/SECTION      CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                               A-O-CODE
          INDEX KEY              LEVEL       SEV        YRS     MOS     FINE


18  :2                 PRINCIPALS
                           SCHEDULE 1-POSSESSION                              6814

          18.2/843A3-CP          FELONY-4    227          4     ---    30,000
          18.2/843A5-CP4         FELONY-4    227          4     ---    30,000
          18.2/844A-CM           MISD---3    C24          1     ---     5,000
          18.2/846-C1P3          MISD---3    C24          1     ---     5,000

18  :2                 PRINCIPALS                                     (SUBSEQUENT)
                           SCHEDULE 1-POSSESSION                              6814

          18.2/843A5-CPF         FELONY-4    328          6     ---    60,000
          18.2/844A-CF           FELONY-4    025          2     ---    10,000
          18.2/846-C1P4          FELONY-4    025          2     ---    10,000

18  :2                 PRINCIPALS
                           SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S          6815

          18.2/842A4-CRM         MISD---3    C17          1     ---    25,000
          18.2/842A5-CM          MISD---3    C17          1     ---    25,000
          18.2/842A6-CRM         MISD---3    C17          1     ---    25,000
          18.2/842A7-CR3         MISD---3    C17          1     ---    25,000
          18.2/842A8-CR3         MISD---3    C17          1     ---    25,000
          18.2/846-C1R3          MISD---3    C17          1     ---    25,000

18  :2                 PRINCIPALS                                     (SUBSEQUENT)
                           SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S          6815

          18.2/842A4-CRF         FELONY-4    017          2     ---    50,000
          18.2/842A5-CF          FELONY-4    017          2     ---    50,000
          18.2/842A6-CRF         FELONY-4    017          2     ---    50,000
          18.2/842A7-CRF         FELONY-4    017          2     ---    50,000
          18.2/842A8-CRF         FELONY-4    017          2     ---    50,000
          18.2/846-C1R4          FELONY-4    017          2     ---    50,000

18  :2                 PRINCIPALS
                           SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE          6821

          18.2/845B-C2F          FELONY-4    437         15     ---    45,000
          18.2/843A1-C24         FELONY-4    237          4     ---    30,000
          18.2/843A2-C24         FELONY-4    237          4     ---    30,000
          18.2/843A5-C24         FELONY-4    237          4     ---    30,000
          18.2/841A-C24          FELONY-4    236          5     ---    15,000
          18.2/841B1B-CD1        FELONY-4    236          5     ---    15,000
          18.2/846-C2D           FELONY-4    236          5     ---    15,000
          18.2/959-CD2           FELONY-4    236          5     ---    15,000
          18.2/825A-C2M          MISD---3    C37          1     ---    25,000
          18.2/825B-C2M          MISD---3    C37          1     ---    25,000
          18.2/825C-C2M          MISD---3    C37          1     ---    25,000
          18.2/825D-C2M          MISD---3    C37          1     ---    25,000
          18.2/842A4-C23         MISD---3    C37          1     ---    25,000
          18.2/842A6-C23         MISD---3    C37          1     ---    25,000
          18.2/842A7-C23         MISD---3    C37          1     ---    25,000
          18.2/842A8-C23         MISD---3    C37          1     ---    25,000
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TITLE/SECTION CITATION DESCRIPTION
OFFENSE DESCRIPTION A-O-CODE

18 :2 PRINCIPALS (SUBSEQUENT)
SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE 6821

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.2/843A1-C2F	FELONY-4	338	8	---	60,000
18.2/843A2-C2F	FELONY-4	338	8	---	60,000
18.2/843A5-C2F	FELONY-4	338	8	---	60,000
18.2/841A-C2F	FELONY-4	337	10	---	30,000
18.2/841B1B-CF2	FELONY-4	337	10	---	30,000
18.2/845A-C2F	FELONY-4	337	10	---	30,000
18.2/862-C2D	FELONY-4	337	10	---	30,000
18.2/825A-C2F	FELONY-4	037	2	---	50,000
18.2/825B-C2F	FELONY-4	037	2	---	50,000
18.2/825C-C2F	FELONY-4	037	2	---	50,000
18.2/825D-C2F	FELONY-4	037	2	---	50,000
18.2/842A4-C2F	FELONY-4	037	2	---	50,000
18.2/842A6-C2F	FELONY-4	037	2	---	50,000
18.2/842A7-C2F	FELONY-4	037	2	---	50,000
18.2/842A8-C2F	FELONY-4	037	2	---	50,000

18 :2 PRINCIPALS
SCHEDULE 2-IMPORTATION 6822

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.2/960B2-C2	FELONY-4	327	10	---	30,000
18.2/962-C2I	FELONY-4	327	10	---	30,000
18.2/952B-C2	FELONY-4	226	5	---	15,000
18.2/953C-C2	FELONY-4	226	5	---	15,000
18.2/957-C2	FELONY-4	226	5	---	15,000
18.2/963-C2	FELONY-4	226	5	---	15,000
18.2/963-EC2	FELONY-4	226	5	---	15,000
18.2/962-C2T	FELONY-4	027	2	---	50,000
18.2/954-C2	MISD---3	C27	1	---	25,000
18.2/9612-C2	MISD---3	C27	1	---	25,000
18.2/963-3C2	MISD---3	C27	1	---	25,000

SCHEDULE 2-MANUFACTURE 6823

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.2/843A2-C2M4	FELONY-4	237	4	---	30,000
18.2/843A5-C2M4	FELONY-4	227	4	---	30,000
18.2/841A-C2M4	FELONY-4	226	5	---	15,000
18.2/841B1B-C4M	FELONY-4	226	5	---	15,000
18.2/846-C2M	FELONY-4	226	5	---	15,000
18.2/959-C2M	FELONY-4	226	5	---	15,000
18.2/842A4-C2M3	MISD---3	C27	1	---	25,000
18.2/842A6-C2M3	MISD---3	C27	1	---	25,000
18.2/842A7-C2M3	MISD---3	C27	1	---	25,000
18.2/842A8-C2M3	MISD---3	C27	1	---	25,000

18 :2 PRINCIPALS (SUBSEQUENT)
SCHEDULE 2-MANUFACTURE 6823

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.2/843A2-C2MF	FELONY-4	328	8	---	60,000
18.2/843A5-C2MF	FELONY-4	328	8	---	60,000
18.2/841A-C2MF	FELONY-4	327	10	---	30,000
18.2/841B1B-CFM	FELONY-4	327	10	---	30,000
18.2/862-C2M	FELONY-4	327	10	---	30,000
18.2/842A4-C2MF	FELONY-4	027	2	---	50,000
18.2/842A6-C2MF	FELONY-4	027	2	---	50,000
18.2/842A7-C2MF	FELONY-4	027	2	---	50,000
18.2/842A8-C2MF	FELONY-4	027	2	---	50,000

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                         A-D-CODE
      INDEX KEY            LEVEL      SEV        YRS    MOS    FINE


18 :2               PRINCIPALS
                       SCHEDULE 2-POSSESSION                        6824

      18.2/843A3-C2P       FELONY-4   227          4    ---    30,000
      18.2/843A5-C2P4      FELONY-4   227          4    ---    30,000
      18.2/844A-C2M        MISD---3   C24          1    ---     5,000
      18.2/846-C2P3        MISD---3   C24          1    ---     5,000

18 :2               PRINCIPALS                            (SUBSEQUENT)
                       SCHEDULE 2-POSSESSION                        6824

      18.2/843A5-C2PF      FELONY-4   328          8    ---    60,000
      18.2/844A-C2F        FELONY-4   025          2    ---    10,000
      18.2/846-C2P4        FELONY-4   025          2    ---    10,000

18 :2               PRINCIPALS
                       SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S     6825

      18.2/829A-C2M        MISD---3   C17          1    ---    25,000
      18.2/842A4-C2RM      MISD---3   C17          1    ---    25,000
      18.2/842A5-C2M       MISD---3   C17          1    ---    25,000
      18.2/842A6-C2R3      MISD---3   C17          1    ---    25,000
      18.2/842A7-C2R3      MISD---3   C17          1    ---    25,000
      18.2/842A8-C2R3      MISD---3   C17          1    ---    25,000
      18.2/846-C2R3        MISD---3   C17          1    ---    25,000

18 :2               PRINCIPALS                            (SUBSEQUENT)
                       SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S     6825

      18.2/829A-C2F        FELONY-4   017          2    ---    50,000
      18.2/842A4-C2RF      FELONY-4   017          2    ---    50,000
      18.2/842A5-C2F       FELONY-4   017          2    ---    50,000
      18.2/842A6-C2RF      FELONY-4   017          2    ---    50,000
      18.2/842A7-C2RF      FELONY-4   017          2    ---    50,000
      18.2/842A8-C2RF      FELONY-4   017          2    ---    50,000
      18.2/842C2B          FELONY-4   017          2    ---    50,000
      18.2/846-C2R4        FELONY-4   017          2    ---    50,000

18 :2               PRINCIPALS
                       SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE     6831

      18.2/843A2-C34       FELONY-4   237          4    ---    30,000
      18.2/843A5-C3F       FELONY-4   237          4    ---    30,000
      18.2/843A5-C34       FELONY-4   237          4    ---    30,000
      18.2/841A-C34        FELONY-4   236          5    ---    15,000
      18.2/841B1B-CF4      FELONY-4   236          5    ---    15,000
      18.2/846-C3D         FELONY-4   236          5    ---    15,000
      18.2/825A-C3M        MISD---3   C37          1    ---    25,000
      18.2/825B-C3M        MISD---3   C37          1    ---    25,000
      18.2/825C-C3M        MISD---3   C37          1    ---    25,000
      18.2/825D-C3M        MISD---3   C37          1    ---    25,000
      18.2/842A4-C3M       MISD---3   C37          1    ---    25,000
      18.2/842A6-C3M1      MISD---3   C37          1    ---    25,000
      18.2/842A7-C33       MISD---3   C37          1    ---    25,000
      18.2/842A8-C33       MISD---3   C37          1    ---    25,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
      INDEX KEY               LEVEL      SEV         YRS      MOS      FINE


18  :2                PRINCIPALS                                      (SUBSEQUENT)
                         SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE         6831

      18.2/843A2-C3F          FELONY-4    336            8    ---      60,000
      18.2/841A-C3F           FELONY-4    337           10    ---      30,000
      18.2/841B1B-C3F         FELONY-4    337           10    ---      30,000
      18.2/825A-C3F           FELONY-4    037            2    ---      50,000
      18.2/825B-C3F           FELONY-4    037            2    ---      50,000
      18.2/825C-C3F           FELONY-4    037            2    ---      50,000
      18.2/825D-C3F           FELONY-4    037            2    ---      50,000
      18.2/842A4-C3F          FELONY-4    037            2    ---      50,000
      18.2/842A6-C3F          FELONY-4    037            2    ---      50,000
      18.2/842A7-C3F          FELONY-4    037            2    ---      50,000
      18.2/842A8-C3F          FELONY-4    037            2    ---      50,000

18  :2                PRINCIPALS
                         SCHEDULE 3-IMPORTATION                            6832

      18.2/962-C3I            FELONY-4    327           10    ---      30,000
      18.2/952A-C3            FELONY-4    226            5    ---      15,000
      18.2/952B-C3            FELONY-4    226            5    ---      15,000
      18.2/953A-C3            FELONY-4    226            5    ---      15,000
      18.2/953E-C3            FELONY-4    226            5    ---      15,000
      18.2/957-C3             FELONY-4    226            5    ---      15,000
      18.2/960B2-C3           FELONY-4    226            5    ---      15,000
      18.2/963-C3F            FELONY-4    226            5    ---      15,000
      18.2/963-EC3            FELONY-4    226            5    ---      15,000
      18.2/962-C3T            FELONY-4    027            2    ---      50,000
      18.2/954-C3             MISD---3    C27            1    ---      25,000
      18.2/9612-C3            MISD---3    C27            1    ---      25,000
      18.2/963-3C3            MISD---3    C27            1    ---      25,000

                         SCHEDULE 3-MANUFACTURE                            6833

      18.2/843A2-C3M4         FELONY-4    227            4    ---      30,000
      18.2/843A5-C3M4         FELONY-4    227            4    ---      30,000
      18.2/841A-C3M4          FELONY-4    226            5    ---      15,000
      18.2/841B1B-C3D         FELONY-4    226            5    ---      15,000
      18.2/846-C3M            FELONY-4    226            5    ---      15,000
      18.2/842A6-C3M3         MISD---3    C27            1    ---      25,000
      18.2/842A7-C3M3         MISD---3    C27            1    ---      25,000
      18.2/842A8-C3M3         MISD---3    C27            1    ---      25,000

18  :2                PRINCIPALS                                      (SUBSEQUENT)
                         SCHEDULE 3-MANUFACTURE                            6833

      18.2/843A2-C3MF         FELONY-4    328            8    ---      60,000
      18.2/843A5-C3MF         FELONY-4    328            8    ---      60,000
      18.2/841A-C3MF          FELONY-4    327           10    ---      30,000
      18.2/841B1B-C43         FELONY-4    327           10    ---      30,000
      18.2/842A6-C3MF         FELONY-4    027            2    ---      50,000
      18.2/842A7-C3MF         FELONY-4    027            2    ---      50,000
      18.2/842A8-C3MF         FELONY-4    027            2    ---      50,000

18  :2                PRINCIPALS
                         SCHEDULE 3-POSSESSION                             6834

      18.2/962-C3P            FELONY-4    327           10    ---      30,000
      18.2/843A3-C3P          FELONY-4    227            4    ---      30,000
      18.2/843A5-C3P4         FELONY-4B   227            4    ---      30,000
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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                   A-O-CODE
       INDEX KEY                 LEVEL       SEV        YRS     MOS     FINE


18 :2                 PRINCIPALS
                         SCHEDULE 3-POSSESSION                                 6834

       18.2/958-C3               FELONY-4    226          5     ---    15,000
       18.2/963-C3P              FELONY-4    226          5     ---    15,000
       18.2/846-C3P4             FELONY-4    025          2     ---    10,000
       18.2/844A-C3M             MISD---3    C24          1     ---     5,000
       18.2/846-C3P3             MISD---3    C24          1     ---     5,000

18 :2                 PRINCIPALS                                       (SUBSEQUENT)
                         SCHEDULE 3-POSSESSION                                 6834

       18.2/843A5-C3PF           FELONY-4    326          8     ---    60,000
       18.2/844A-C3F             FELONY-4    025          2     ---    10,000

18 :2                 PRINCIPALS
                         SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S              6835

       18.2/829B-C3M             MISD---3    C17          1     ---    25,000
       18.2/842A4-C3RM           MISD---3    C17          1     ---    25,000
       18.2/842A6-C3RM           MISD---3    C17          1     ---    25,000
       18.2/842A7-C3R3           MISD---3    C17          1     ---    25,000
       18.2/842A8-C3R3           MISD---3    C17          1     ---    25,000
       18.2/846-C3R3             MISD---3    C17          1     ---    25,000

18 :2                 PRINCIPALS                                       (SUBSEQUENT)
                         SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S              6835

       18.2/829B-C3F             FELONY-4    017          2     ---    50,000
       18.2/842A4-C3RF           FELONY-4    017          2     ---    50,000
       18.2/842A5-C3F            FELONY-4    017          2     ---    50,000
       18.2/842A6-C3RF           FELONY-4    017          2     ---    50,000
       18.2/842A7-C3RF           FELONY-4    017          2     ---    50,000
       18.2/842A8-C3RF           FELONY-4    017          2     ---    50,000
       18.2/846-C3R4             FELONY-4    017          2     ---    50,000

18 :2                 PRINCIPALS
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE              6841

       18.2/843A2-C44            FELONY-4    237          4     ---    30,000
       18.2/843A5-C44            FELONY-4    237          4     ---    30,000
       18.2/841A-C44             FELONY-4    135          3     ---    10,000
       18.2/841B2-C44            FELONY-4    135          3     ---    10,000
       18.2/846-C4D              FELONY-4    135          3     ---    10,000
       18.2/825A-C4M             MISD---3    C37          1     ---    25,000
       18.2/825B-C4M             MISD---3    C37          1     ---    25,000
       18.2/825C-C4M             MISD---3    C37          1     ---    25,000
       18.2/825D-C4M             MISD---3    C37          1     ---    25,000
       18.2/842A4-C4M            MISD---3    C37          1     ---    25,000
       18.2/842A6-C4M1           MISD---3    C37          1     ---    25,000
       18.2/842A7-C43            MISD---3    C37          1     ---    25,000
       18.2/842A8-C43            MISD---3    C37          1     ---    25,000

18 :2                 PRINCIPALS                                       (SUBSEQUENT)
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE              6841

       18.2/843A2-C4F            FELONY-4    338          8     ---    60,000
       18.2/843A5-C4F            FELONY-4    338          8     ---    60,000
       18.2/841A-C4F             FELONY-4    338          6     ---    20,000
       18.2/841B2-C4F            FELONY-80   338          6     ---    20,000
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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
      INDEX KEY                 LEVEL        SEV       YRS     MOS     FINE


18 :2               PRINCIPALS
                      SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE          6841

      18.2/825A-C4F          FELONY-4     037           2     ---     50,000
      18.2/825B-C4F          FELONY-4     037           2     ---     50,000
      18.2/825C-C4F          FELONY-4     037           2     ---     50,000
      18.2/825D-C4F          FELONY-4     037           2     ---     50,000
      18.2/842A4-C4F         FELONY-4     037           2     ---     50,000
      18.2/842A6-C4F         FELONY-4     037           2     ---     50,000
      18.2/842A7-C4F         FELONY-4     037           2     ---     50,000
      18.2/842A8-C4F         FELONY-4     037           2     ---     50,000
      18.2/842C2C            FELONY-4     037           3     ---     50,000

18 :2               PRINCIPALS
                      SCHEDULE 4-IMPORTATION                            6842

      18.2/960B2-C4          FELONY-4     327          10     ---     30,000
      18.2/962-C4I           FELONY-4     327          10     ---     20,000
      18.2/952A-C4           FELONY-4     226           5     ---     15,000
      18.2/952B-C4           FELONY-4     226           5     ---     15,000
      18.2/953A-C4           FELONY-4     226           5     ---     15,000
      18.2/953E-C4           FELONY-4     226           5     ---     15,000
      18.2/957-C4            FELONY-4     226           5     ---     15,000
      18.2/963-C4F           FELONY-4     226           5     ---     15,000
      18.2/963-EC4           FELONY-4     226           5     ---     15,000
      18.2/962-C4T           FELONY-4     027           2     ---     50,000
      18.2/954-C4            MISD---3     C27           1     ---     25,000
      18.2/9612-C4           MISD---3     C27           1     ---     25,000
      18.2/963-3C4           MISD---3     C27           1     ---     25,000

                      SCHEDULE 4-MANUFACTURE                            6843

      18.2/843A2-M4C4        FELONY-4     227           4     ---     30,000
      18.2/843A5-C4M4        FELONY-4     227           4     ---     30,000
      18.2/841A-C4M4         FELONY-4     125           3     ---     10,000
      18.2/841B2-C4M4        FELONY-4     125           3     ---     10,000
      18.2/846-C4M           FELONY-4     125           3     ---     10,000
      18.2/842A6-C4M3        MISD---3     C27           1     ---     25,000
      18.2/842A7-C4M3        MISD---3     C27           1     ---     25,000
      18.2/842A8-C4M3        MISD---3     C27           1     ---     25,000

18 :2               PRINCIPALS                                      (SUBSEQUENT)
                      SCHEDULE 4-MANUFACTURE                            6843

      18.2/843A2-C4MF        FELONY-4     328           8     ---     60,000
      18.2/843A5-C4MF        FELONY-4     328           8     ---     60,000
      18.2/841A-C4MF         FELONY-4     326           6     ---     20,000
      18.2/841B2-C4MF        FELONY-4     326           6     ---     20,000
      18.2/842A6-C4MF        FELONY-4     027           2     ---     50,000
      18.2/842A7-C4MF        FELONY-4     027           2     ---     50,000
      18.2/842A8-C4MF        FELONY-4     027           2     ---     50,000

18 :2               PRINCIPALS
                      SCHEDULE 4-POSSESSION                             6844

      18.2/962-C4P           FELONY-4     327          10     ---     30,000
      18.2/843A3-C4P         FELONY-4     227           4     ---     30,000
      18.2/843A5-C4P4        FELONY-4     227           4     ---     30,000
      18.2/955-C4            FELONY-4     226           5     ---     15,000
      18.2/963-C4P           FELONY-4     226           5     ---     15,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                A-O-CODE
         INDEX KEY              LEVEL      SEV       YRS     MOS      FINE


18 :2                   PRINCIPALS
                            SCHEDULE 4-POSSESSION                                6844

         18.2/844A-C4M          MISD---3   C24         1     ---      5,000
         18.2/846-C4P3          MISD---3   C24         1     ---      5,000

18 :2                   PRINCIPALS                                    (SUBSEQUENT)
                            SCHEDULE 4-POSSESSION                                6844

         18.2/843A5-C4PF        FELONY-4   328         8     ---     60,000
         18.2/844A-C4F          FELONY-4   025         2     ---     10,000
         18.2/846-C4P4          FELONY-4   025         2     ---     10,000

18 :2                   PRINCIPALS
                            SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S             6845

         18.2/829B-C4M          MISD---3   C17         1     ---     25,000
         18.2/842A4-C4RM        MISD---3   C17         1     ---     25,000
         18.2/842A5-C4M         MISD---3   C17         1     ---     25,000
         18.2/842A6-C4RM        MISD---3   C17         1     ---     25,000
         18.2/842A7-C4R3        MISD---3   C17         1     ---     25,000
         18.2/846-C4R3          MISD---3   C17         1     ---     25,000

18 :2                   PRINCIPALS                                    (SUBSEQUENT)
                            SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S             6845

         18.2/829B-C4F          FELONY-4   017         2     ---     50,000
         18.2/842A4-C4RF        FELONY-4   017         2     ---     50,000
         18.2/842A5-C4F         FELONY-4   017         2     ---     50,000
         18.2/842A6-C4RF        FELONY-4   017         2     ---     50,000
         18.2/842A7-C4RF        FELONY-4   017         2     ---     50,000
         18.2/842A8-C4RF        FELONY-4   017         2     ---     50,000
         18.2/846-C4R4          FELONY-4   017         2     ---     50,000
         18.2/842A8-C4R3        MISD---3   C17         1     ---     25,000

18 :2                   PRINCIPALS
                            SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE             6851

         18.2/843A2-C54         FELONY-4   237         4     ---     30,000
         18.2/843A5-C54         FELONY-4   237         4     ---     30,000
         18.2/846-C5D           FELONY-4   237         4     ---     30,000
         18.2/825A-C5M          MISD---3   C37         1     ---     25,000
         18.2/825B-C5M          MISD---3   C37         1     ---     25,000
         18.2/825C-C5M          MISD---3   C37         1     ---     25,000
         18.2/825D-C5M          MISD---3   C37         1     ---     25,000
         18.2/842A4-C5M         MISD---3   C37         1     ---     25,000
         18.2/842A6-C5M1        MISD---3   C37         1     ---     25,000
         18.2/842A7-C53         MISD---3   C37         1     ---     25,000
         18.2/842A8-C53         MISD---3   C37         1     ---     25,000
         18.2/841A-C5M1         MISD---3   C34         1     ---      5,000
         18.2/841B3-C5M1        MISD---3   C34         1     ---      5,000

18 :2                   PRINCIPALS                                    (SUBSEQUENT)
                            SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE             6851

         18.2/843A2-C5F         FELONY-4   338         8     ---     60,000
         18.2/843A5-C5F         FELONY-4   338         8     ---     60,000
         18.2/825B-C5F          FELONY-4   037         2     ---     50,000
         18.2/825C-C5F          FELONY-4   037         2     ---     50,000
         18.2/825D-C5F          FELONY-42  037         2     ---     50,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE							6851
		18.2/842A4-C5F	FELONY-4	037	2	---	50,000	
		18.2/842A6-C5F	FELONY-4	037	2	---	50,000	
		18.2/842A7-C5F	FELONY-4	037	2	---	50,000	
		18.2/842A8-C5F	FELONY-4	037	2	---	50,000	
		18.2/841A-C5F	FELONY-4	035	2	---	10,000	
		18.2/841B3-C5F	FELONY-4	035	2	---	10,000	
18 :2	PRINCIPALS SCHEDULE 5-IMPORTATION							6852
		18.2/962-C5I	FELONY-4	327	10	---	30,000	
		18.2/952A-C5	FELONY-4	226	5	---	15,000	
		18.2/952B-C5	FELONY-4	226	5	---	15,000	
		18.2/953E-C5	FELONY-4	226	5	---	15,000	
		18.2/957-C5	FELONY-4	226	5	---	15,000	
		18.2/960B2-C5	FELONY-4	226	5	---	15,000	
		18.2/963-C5	FELONY-4	226	5	---	15,000	
		18.2/963-EC5	FELONY-4	226	5	---	15,000	
	SCHEDULE 5-MANUFACTURE							6853
		18.2/843A2-C5M4	FELONY-4	227	4	---	30,000	
		18.2/843A5-C5M4	FELONY-4	227	4	---	30,000	
		18.2/846-C5M	FELONY-4	227	4	---	30,000	
		18.2/842A6-C5M3	MISD---3	C27	1	---	25,000	
		18.2/842A7-C5M3	MISD---3	C27	1	---	25,000	
		18.2/842A8-C5M3	MISD---3	C27	1	---	25,000	
		18.2/841A-C5MM	MISD---3	C24	1	---	5,000	
		18.2/841B3-C5MM	MISD---3	C24	1	---	5,000	
18 :2	PRINCIPALS SCHEDULE 5-MANUFACTURE							(SUBSEQUENT) 6853
		18.2/843A2-C5MF	FELONY-4	328	8	---	60,000	
		18.2/843A5-C5MF	FELONY-4	328	8	---	60,000	
		18.2/842A6-C5MF	FELONY-4	027	2	---	50,000	
		18.2/842A7-C5MF	FELONY-4	027	2	---	50,000	
		18.2/842A8-C5MF	FELONY-4	027	2	---	50,000	
		18.2/841A-C5MF	FELONY-4	025	2	---	10,000	
		18.2/841B3-C5M2	FELONY-4	025	2	---	10,000	
18 :2	PRINCIPALS SCHEDULE 5-POSSESSION							6854
		18.2/843A3-C5P	FELONY-4	227	4	---	30,000	
		18.2/843A5-C5PF	FELONY-4	227	4	---	30,000	
		18.2/844A-C5M	MISD---3	C24	1	---	5,000	
		18.2/846-C5P3	MISD---3	C24	1	---	5,000	
18 :2	PRINCIPALS SCHEDULE 5-POSSESSION							(SUBSEQUENT) 6854
		18.2/843A5-C5P4	FELONY-4	328	8	---	60,000	
		18.2/844A-C5F	FELONY-4	025	2	---	10,000	
		18.2/846-C5P4	FELONY-4	025	2	---	10,000	

TITLE/SECTION	CITATION DESCRIPTION	OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS								
		SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S							6855
			18.2/829C-C5M	MISD---3	C17	1	---	25,000	
			18.2/842A4-C5RM	MISD---3	C17	1	---	25,000	
			18.2/842A5-C5M	MISD---3	C17	1	---	25,000	
			18.2/842A6-C5R3	MISD---3	C17	1	---	25,000	
			18.2/842A7-C5R3	MISD---3	C17	1	---	25,000	
			18.2/842A8-C5R3	MISD---3	C17	1	---	25,000	
			18.2/846-C5R3	MISD---3	C17	1	---	25,000	
18 :2	PRINCIPALS								(SUBSEQUENT)
		SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S							6855
			18.2/829C-C5F	FELONY-4	017	2	---	50,000	
			18.2/842A4-C5RF	FELONY-4	017	2	---	50,000	
			16.2/842A5-C5F	FELONY-4	017	2	---	50,000	
			18.2/842A6-C5RF	FELONY-4	017	2	---	50,000	
			18.2/842A7-C5RF	FELONY-4	017	2	---	50,000	
			18.2/842A8-C5RF	FELONY-4	017	2	---	50,000	
			18.2/846-C5R4	FELONY-4	017	2	---	50,000	
18 :2	PRINCIPALS								
		BRIBERY							7100
			18.2-71001	FELONY-4	416	15	---	20,000	
			18.2-71002	FELONY-4	215	5	---	10,000	
			18.2-71003	FELONY-4	214	5	---	5,000	
			18.2-71004	FELONY-4	210	5	---	-------	
			18.2-71005	FELONY-4	115	3	---	10,000	
			18.2-71006	FELONY-4	113	3	---	1,000	
			18.2-71007	FELONY-4	015	2	---	10,000	
			18.2-71008	FELONY-4	014	2	---	5,000	
			18.2-71009	MISD---3	C15	1	---	10,000	
			18.2-7100A	MISD---3	C14	1	---	5,000	
			18.2-7100B	MISD---3	C13	1	---	1,000	
			18.2-7100C	MISD---3	A24	-----	---	5,000	
		TRAFFIC OFFENSES, DRUNKEN DRIVING							7210
			18.2-7210M	MISD---3	A13	-----	---	1,000	
			18.2-7210P	PETTY--1	B12	-----	6	500	
		TRAFFIC OFFENSES, OTHER							7220
			18.2-7220P	PETTY--1	B02	-----	3	300	
		ESCAPE							7310
			18.2-73101	FELONY-4	315	10	---	10,000	
			18.2-73102	FELONY-4	214	5	---	5,000	
			18.2-73103	FELONY-4	210	5	---	-------	
			18.2-73104	MISD---3	C13	1	---	1,000	
		ESCAPE, AIDING OR HARBORING							7320
			18.2-73201	FELONY-4	617	25	---	25,000	
			18.2-73202	FELONY-4	310	10	---	-------	
			18.2-73203	FELONY-4	215	5	---	10,000	
			18.2-73204	FELONY-B4	214	5	---	5,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	A-O-CODE	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18 :2	PRINCIPALS							
	ESCAPE, AIDING OR HARBORING	7320						
			18.2-73205	FELONY-4	110	3	---	-------
			18.2-73206	FELONY-4	014	2	---	2,000
			18.2-73207	MISD---3	C13	1	---	1,000
			18.2-73208	MISD---3	C12	1	---	500
			18.2-73209	MISD---3	C11	1	---	100
	EXTORTION, RACKETEERING, & THREATS	7400						
			18.2-74001	FELONY-4	517	20	---	25,000
			18.2-74002	FELONY-4	515	20	---	10,000
			18.2-74003	FELONY-4	514	20	---	5,000
			18.2-74004	FELONY-4	215	5	---	10,000
			18.2-74005	FELONY-4	214	5	---	5,000
			18.2-74006	FELONY-4	213	5	---	1,000
			18.2-74007	FELONY-4	115	3	---	10,000
			18.2-74008	FELONY-4	114	3	---	5,000
			18.2-74009	FELONY-4	012	2	---	500
			18.2-7400A	MISD---3	C14	1	---	2,000
			18.2-7400B	MISD---3	C12	1	---	500
			18.2-7400C	PETTY--1	A12	-----	---	200
	THREATS AGAINST THE PRESIDENT	7401						
			18.2-7401F	FELONY-4	213	5	---	1,000
	RACKETEERING, ARSON	7410						
			18.2-7410	FELONY-4	215	5	---	10,000
	RACKETEERING, BRIBERY	7420						
			18.2-7420F	FELONY-4	215	5	---	10,000
			18.2-7420M	MISD---3	A13	-----	---	1,000
	RACKETEERING, EXTORTION	7430						
			18.2-7430	FELONY-4	215	5	---	10,000
	RACKETEERING, GAMBLING	7440						
			18.2-7440	FELONY-4	215	5	---	10,000
	RACKETEERING, LIQUOR	7450						
			18.2-7450	FELONY-4	215	5	---	10,000
	RACKETEERING, NARCOTICS	7460						
			18.2-7460	FELONY-4	215	5	---	10,000
	RACKETEERING, PROSTITUTION	7470						
			18.2-7470	FELONY-4	205	5	---	10,000
	RACKETEERING	7480						
			18.2-7480	FELONY-05	215	5	---	10,000

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS RACKETEERING, EXTORTION CREDIT TRANSACT.						7490
	18.2-7490F		FELONY-4	525	20	---	10,000	
	18.2-74904		FELONY-4	225	5	---	10,000	
		GAMBLING & LOTTERY						7500
	18.2-75001		FELONY-4	216	5	---	20,000	
	18.2-75002		FELONY-4	214	5	---	2,000	
	18.2-75003		FELONY-4	213	5	---	1,000	
	18.2-75004		FELONY-4	113	3	---	1,000	
	18.2-75005		FELONY-4	015	2	---	10,000	
	18.2-75006		FELONY-4	014	2	---	5,000	
	18.2-75007		FELONY-4	013	2	---	1,000	
	18.2-75008		MISD---3	C13	1	---	1,000	
	18.2-75009		MISD---3	C11	1	---	100	
		GAMBLING & LOTTERY, TRAVEL/RACKETEERING						7520
	18.2-7520F		FELONY-4	225	5	---	20,000	
		GAMBLING & LOTTERY, TRANSMIT WAGER INFO.						7530
	18.2-7530F		FELONY-4	015	2	---	10,000	
		KIDNAPPING (18:1201,1202)						7600
	18.2-7600L		FELONY-4	830	LIFE	---	-------	
	18.2-7600F		FELONY-4	335	10	---	10,000	
		KIDNAPPING, GOVT OFFICIALS						7601
	18.2-7601D		FELONY-4	930	DEATH	---	-------	
	18.2-7601L		FELONY-4	830	LIFE	---	-------	
		KIDNAPPING (18:13)						7610
	18.2-7610		FELONY-4	830	LIFE	---	-------	
		PERJURY						7700
	18.2-77001		FELONY-4	215	5	---	10,000	
	18.2-77002		FELONY-4	214	5	---	2,000	
		FIREARMS & WEAPONS						7800
	18.2-78001		FELONY-4	315	10	---	10,000	
	18.2-78002		FELONY-4	310	10	---	-------	
	18.2-78003		FELONY-4	214	15	---	5,000	
	18.2-78004		MISD---3	C13	1	---	1,000	
	18.2-78005		PETTY--1	B11	-----	2	100	
		FIREARMS, UNLAWFUL POSSESSION						7820
	18.2-7820		FELONY-4	015	2	---	10,000	
		FIREARMS						7830
	18.2-78301		FELONY-6	620	25	---	-------	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                            A-O-CODE
     INDEX KEY                LEVEL       SEV       YRS     MOS     FINE


18 :2                  PRINCIPALS
                          FIREARMS                                      7830

        18.2-78302            FELONY-4    325        10     ---    10,000
        18.2-78303            FELONY-4    320        10     ---    -------
        18.2-78304            FELONY-4    224         5     ---     5,000

                          ARSON                                         7910

        18.2-79101            FELONY-4    514        20     ---     5,000
        18.2-79102            FELONY-4    310        10     ---    -------
        18.2-79103            FELONY-4    213         5     ---     1,000
        18.2-79104            MISD---3    C13         1     ---     1,000

                          ABORTION                                      7920

        18.2-7920             FELONY-4    118           NO PENALTY

                          BIGAMY                                        7930

        18.2-7930             FELONY-4    118           NO PENALTY

                          MALICIOUS DESTRUCTION OF PROPERTY             7940

        18.2-79401            FELONY-4    515        20     ---    10,000
        18.2-79402            FELONY-4    514        20     ---     5,000
        18.2-79403            FELONY-4    315        10     ---    10,000
        18.2-79404            FELONY-4    214         5     ---     5,000
        18.2-79405            FELONY-4    213         5     ---     1,000
        18.2-79406            PETTY--1    B12     -----       6       500
        18.2-79407            PETTY--1    B11     -----       2       100

                          DISORDERLY CONDUCT                            7950

        18.2-79501            PETTY--1    B12     -----       6       500
        18.2-79502            PETTY--1    B11     -----       2       100

                          TRAVEL TO INCITE TO RIOT                      7961

        18.2-7961             FELONY-4    215         5     ---    10,000

                          CIVIL DISORDER                                7962

        18.2-7962F            FELONY-4    215         5     ---    10,000
        18.2-7962P            PETTY--1    B12     -----       6       500

                          MISC. GENERAL OFFENSES, OTHER                 7990

        18.2-79901            FELONY-4    015         2     ---    10,000
        18.2-79902            FELONY-4    012         2     ---       250
        18.2-79903            MISD---3    C13         1     ---     1,000
        18.2-79904            PETTY--1    B12     -----       6       500

                          IMMIGRATION LAWS, ILLEGAL ENTRY               8710

        18.2-8710P            PETTY--1    B12     -----       6       500

                          IMMIGRATION LAWS, ILLIGAL RE-ENTRY            8720

        18.2-8720F            FELONY-07   013         2     ---     1,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS							
	IMMIGRATION LAWS, OTHER							8730
		18.2-87301	FELONY-4	310	10	---	-------	
		18.2-87302	FELONY-4	214	5	---	5,000	
		18.2-87303	MISD---3	C13	1	---	1,000	
		18.2-87305	MISD---3	A14	-----	---	5,000	
		18.2-87306	MISD---3	A13	-----	---	1,000	
		18.2-87304	PETTY--1	B12	-----	6	500	
		18.2-87307	PETTY--1	A12	-----	---	100	
	IMMIGRATION LAWS, ILLEGAL ENTRY							8740
		18.2-8740F	FELONY-4	014	2	---	5,000	
	IMMIGRATION LAWS, FRAUDULENT CITIZENSHIP							8750
		18.2-8750	FELONY-4	113	3	---	1,000	
	LIQUOR, INTERNAL REVENUE							8900
		18.2-89001	FELONY-4	510	20	---	-------	
		18.2-89002	FELONY-4	314	10	---	5,000	
		18.2-89003	FELONY-4	215	5	---	10,000	
		18.2-89004	FELONY-4	214	5	---	5,000	
		18.2-89005	FELONY-4	114	3	---	5,000	
		18.2-89006	FELONY-4	014	2	---	5,000	
		18.2-89007	FELONY-4	013	2	---	1,000	
		18.2-89008	MISD---3	C14	1	---	5,000	
		18.2-89009	MISD---3	C13	1	---	1,000	
	AGRICULTURE ACTS							9110
		18.2-91101	FELONY-4	305	10	---	10,000	
		18.2-91102	FELONY-4	219	5	---	100,000	
		18.2-91103	FELONY-4	216	5	---	20,000	
		18.2-91104	FELONY-4	215	5	---	10,000	
		18.2-91105	FELONY-4	115	3	---	10,000	
		18.2-91106	FELONY-4	114	3	---	5,000	
		18.2-91107	FELONY-4	113	3	---	1,000	
		18.2-91108	MISD---3	C19	1	---	100,000	
		18.2-91109	MISD---3	C15	1	---	10,000	
		18.2-9110A	MISD---3	C14	1	---	5,000	
		18.2-9110B	MISD---3	C13	1	---	1,000	
		18.2-9110C	MISD---3	C12	1	---	500	
		18.2-9110D	MISD---3	B13	-----	6	1,000	
		18.2-9110E	MISD---3	A15	-----	---	10,000	
		18.2-9110F	MISD---3	A14	-----	---	5,000	
		18.2-9110G	MISD---3	A13	-----	---	1,000	
		18.2-9110H	PETTY--1	A12	-----	---	500	
		18.2-9110I	PETTY--1	A11	-----	---	100	
	AGRICULTURE, FEDERAL SEED ACT							9120
		18.2-9120M	MISD---3	A04	-----	---	2,000	
	AGRICULTURE, GAME CONSERVATION ACTS							9130
		18.2-91301	FELONY-4	015	2	---	10,000	
		18.2-91302	FELONY-88	014	2	---	5,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS							
	AGRICULTURE, GAME CONSERVATION ACTS							9130
		18.2-91303	MISD---3	C19	1	---	100,000	
		18.2-91304	MISD---3	C16	1	---	20,000	
		18.2-91305	MISD---3	C15	1	---	10,000	
		18.2-91306	MISD---3	C14	1	---	5,000	
		18.2-91307	MISD---3	C13	1	---	1,000	
		18.2-91308	MISD---3	C12	1	---	500	
		18.2-91309	MISD---3	B13	-----	1	1,000	
		18.2-9130C	MISD---3	A19	-----	---	100,000	
		18.2-9130D	MISD---3	A17	-----	---	50,000	
		18.2-9130E	MISD---3	A15	-----	---	10,000	
		18.2-9130F	MISD---3	A14	-----	---	5,000	
		18.2-9130G	MISD---3	A13	-----	---	1,000	
		18.2-9130A	PETTY--1	B12	-----	6	500	
		18.2-9130B	PETTY--1	B11	-----	6	100	
		18.2-9130H	PETTY--1	A12	-----	---	500	
		18.2-9130I	PETTY--1	A11	-----	---	100	
	AGRICULTURE, INSECTICIDE ACT							9140
		18.2-91401	FELONY-4	105	3	---	10,000	
		18.2-91402	MISD---3	C07	1	---	25,000	
		18.2-91403	MISD---3	B03	-----	1	1,000	
	AGRICULTURE, TRESPASS ON GOVERNMENT LAND							9150
		18.2-91501	FELONY-4	219	5	---	100,000	
		18.2-91502	FELONY-4	214	5	---	5,000	
		18.2-91503	FELONY-4	114	3	---	3,000	
		18.2-91504	FELONY-4	016	2	---	20,000	
		18.2-91505	MISD---3	C15	1	---	10,000	
		18.2-91506	MISD---3	C13	1	---	1,000	
		18.2-91507	MISD---3	C12	1	---	500	
		18.2-91508	PETTY--1	B12	-----	6	500	
		18.2-91509	PETTY--1	B11	-----	3	100	
		18.2-9150A	PETTY--1	A12	-----	---	500	
	AGRICULTURE, PACKERS & STOCKYARD ACT							9160
		18.2-91601	FELONY-4	205	5	---	10,000	
		18.2-91602	FELONY-4	104	3	---	5,000	
		18.2-91603	MISD---3	C03	1	---	1,000	
		18.2-91604	PETTY--1	B02	-----	6	500	
		18.2-91605	PETTY--1	A02	-----	---	500	
	AGRICULTURE, PLANT QUARANTINE							9170
		18.2-91701	MISD---3	C14	1	---	5,000	
		18.2-91702	MISD---3	C12	1	---	500	
		18.2-91703	PETTY--1	A01	-----	---	100	
	ANTITRUST VIOLATIONS							9200
		18.2-9200F	FELONY-4	119	3	---	100,000	
		18.2-9200M	MISD---3	C14	1	---	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS						
		FAIR LABOR STANDARDS ACT						9300
	18.2-93001		MISD---3	C15	1	---	10,000	
	18.2-93002		MISD---3	C14	1	---	5,000	
	18.2-93003		MISD---3	B15	-----	6	10,000	
		FOOD & DRUG ACT						9400
	18.2-94001		FELONY-4	115	3	---	10,000	
	18.2-94002		FELONY-4	114	3	---	5,000	
	18.2-94003		MISD---3	C14	1	---	5,000	
	18.2-94004		MISD---3	C13	1	---	1,000	
	18.2-94006		MISD---3	A14	-----	---	5,000	
	18.2-94005		PETTY--1	B11	-----	2	100	
	18.2-94007		PETTY--1	A12	-----	---	500	
	18.2-94008		PETTY--1	A11	-----	---	1	
		MIGRATORY BIRD LAWS						9500
	18.2-9500F		FELONY-4	D14	2	---	2,000	
	18.2-9500P		PETTY--1	B12	-----	6	500	
		MOTOR CARRIER ACT						9600
	18.2-96001		FELONY-4	D16	2	---	20,000	
	18.2-96002		FELONY-4	D14	2	---	5,000	
	18.2-96003		FELONY-4	D13	2	---	1,000	
	18.2-96004		MISD---3	C17	1	---	50,000	
	18.2-96005		MISD---3	C15	1	---	10,000	
	18.2-96006		MISD---3	C14	1	---	5,000	
	18.2-96008		MISD---3	A14	-----	---	2,000	
	18.2-96007		PETTY--1	B12	-----	6	500	
	18.2-96009		PETTY--1	A12	-----	---	500	
	18.2-9600A		PETTY--1	A11	-----	---	100	
		NATIONAL DEFENSE, DEFENSE PRODUCTION ACT						9730
	18.2-9730		MISD---3	C18		NO PENALTY		
		ECONOMIC STABILIZATION ACT OF 1970-PRICE						9731
	18.2-9731		MISD---3	C18		NO PENALTY		
		ECONOMIC STABILIZATION ACT OF 1970-RENTS						9732
	18.2-9732		MISD---3	C18		NO PENALTY		
		ECONOMIC STABILIZATION ACT OF 1970-WAGES						9733
	18.2-9733		MISD---3	C18		NO PENALTY		
		ALIEN REGISTRATION						9740
	18.2-97401		FELONY-4	214	5	---	5,000	
	18.2-97402		MISD---3	B13	-----	6	1,000	
	18.2-97403		PETTY--1	B12	-----	1	200	
	18.2-97404		PETTY--1	B11	-----	1	100	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS						
		TREASON						9751
	18.2-97511		FELONY-4	930	DEATH	---	-------	
	18.2-97512		FELONY-4	536	20	---	20,000	
	18.2-97513		FELONY-4	235	5	---	10,000	
	18.2-97514		FELONY-4	134	3	---	5,000	
		ESPIONAGE						9752
	18.2-97521		FELONY-4	930	DEATH	---	-------	
	18.2-97522		FELONY-4	830	LIFE	---	-------	
	18.2-97523		FELONY-4	335	10	---	10,000	
	18.2-97524		MISD---3	C34	1	---	5,000	
	18.2-97525		MISD---3	C33	1	---	1,000	
		SABOTAGE						9753
	18.2-97531		FELONY-4	836	LIFE	---	20,000	
	18.2-97532		FELONY-4	735	30	---	10,000	
	18.2-97533		FELONY-4	335	10	---	10,000	
	18.2-97534		MISD---3	C34	1	---	5,000	
	18.2-97535		MISD---3	C33	1	---	1,000	
	18.2-97536		MISD---3	B33	-----	6	1,000	
	18.2-97537		MISD---3	A34	-----	---	2,500	
	18.2-97538		MISD---3	A23	-----	---	1,000	
		SEDITION						9754
	18.2-97541		FELONY-4	536	20	---	20,000	
	18.2-97542		FELONY-4	535	20	---	10,000	
	18.2-97543		FELONY-4	335	10	---	10,000	
	18.2-97544		FELONY-4	233	5	---	1,000	
	18.2-97545		FELONY-4	134	3	---	5,000	
	18.2-97546		FELONY-4	131	3	---	100	
		SMITH ACT						9755
	18.2-9755		FELONY-4	536	20	---	20,000	
		CURFEW, RESTRICTED AREAS						9760
	18.2-9760F		FELONY-4	234	5	---	5,000	
	18.2-9760P		PETTY--1	B32	-----	6	500	
		EXPORTATION OF WAR MATERIALS						9770
	18.2-97701		FELONY-4	526	20	---	20,000	
	18.2-97702		FELONY-4	227	5	---	50,000	
	18.2-97703		FELONY-4	025	2	---	10,000	
	18.2-97704		FELONY-4	024	2	---	5,000	
		NATIONAL DEFENSE, OTHER						9790
	18.2-97901		FELONY-4	305	10	---	10,000	
	18.2-97902		FELONY-4	304	10	---	5,000	
	18.2-97903		FELONY-4	303	10	---	1,000	
	18.2-97905		FELONY-4	215	5	---	10,000	
	18.2-97904		FELONY-4	206	5	---	20,000	
	18.2-97906		FELONY-81	204	5	---	5,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                   A-D-CODE
      INDEX KEY                   LEVEL     SEV       YRS     MOS     FINE


18 :2               PRINCIPALS
                       NATIONAL DEFENSE, DTHER                               9790

        18.2-97908              FELONY-4    124         3     ---     5,000
        18.2-97907              FELONY-4    105         3     ---    10,000
        18.2-97909              FELONY-4    103         3     ---     1,000
        18.2-9790A              FELONY-4    100         3     ---   -------
        18.2-9790B              FELONY-4    009         2     ---   100,000
        18.2-9790C              FELONY-4    005         2     ---    10,000
        18.2-9790D              FELONY-4    003         2     ---     1,000
        18.2-9790E              MISD---3    C05         1     ---    10,000
        18.2-9790F              MISD---3    C04         1     ---     5,000
        18.2-9790G              MISD---3    C03         1     ---     1,000
        18.2-9790I              MISD---3    B13     -----       6     1,000
        18.2-9790H              MISD---3    B04     -----       6     5,000
        18.2-9790L              MISD---3    A05     -----     ---    10,000
        18.2-9790J              PETTY--1    B02     -----       6       500
        18.2-9790K              PETTY--1    B01     -----       3        50

                       OBSCENE MAIL                                          9810

        18.2-98101              FELONY-4    315        10     ---    10,000
        18.2-98102              FELONY-4    214         5     ---     5,000
        18.2-98103              MISD---3    C13         1     ---     1,000

                       OBSCENE MATTER IN INTERSTATE COMMERCE                 9820

        18.2-98201              FELONY-4    315        10     ---    10,000
        18.2-98202              FELONY-4    214         5     ---     5,000

                       CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)              9931

        18.2-99311              FELONY-4    334        10     ---     5,000
        18.2-99312              FELONY-4    235         5     ---    10,000
        18.2-99313              FELONY-4    233         5     ---     1,000
        18.2-99314              FELONY-4    034         2     ---     5,000
        18.2-99315              FELONY-4    032         2     ---       500
        18.2-99316              MISD---3    C34         1     ---     5,000
        18.2-99317              MISD---3    C33         1     ---     1,000
        18.2-99318              MISD---3    C30         1     ---   -------
        18.2-99319              MISD---3    A34     -----     ---     2,000
        18.2-9931A              MISD---3    A33     -----     ---     1,000
        18.2-9931B              PETTY--1    A32     -----     ---       500
        18.2-9931C              PETTY--1    A31     -----     ---       100

                       MARITIME & SHIPPING LAWS                              9971

        18.2-99711              FELONY-4    820      LIFE     ---   -------
        18.2-99712              FELONY-4    525        20     ---    10,000
        18.2-99713              FELONY-4    325        10     ---    10,000
        18.2-99714              FELONY-4    324        10     ---     5,000
        18.2-99715              FELONY-4    320        10     ---   -------
        18.2-99716              FELONY-4    227         5     ---    50,000
        18.2-99717              FELONY-4    225         5     ---    10,000
        18.2-99718              FELONY-4    224         5     ---     5,000
        18.2-99719              FELONY-4    223         5     ---     1,000
        18.2-9971A              FELONY-4    222         5     ---       200
        18.2-9971B              FELONY-4    123         3     ---     1,000
        18.2-9971C              FELONY-4    122         3     ---       500
        18.2-9971D              FELONY-82   027         2     ---    50,000
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2	PRINCIPALS						
	MARITIME & SHIPPING LAWS						9971
18.2-9971E		FELONY-4	024	2	---	5,000	
18.2-9971F		FELONY-4	023	2	---	1,000	
18.2-9971G		MISD---3	C27	1	---	25,000	
18.2-9971H		MISD---3	C25	1	---	10,000	
18.2-9971I		MISD---3	C24	1	---	5,000	
18.2-9971J		MISD---3	C23	1	---	1,000	
18.2-9971K		MISD---3	C22	1	---	500	
18.2-9971L		MISD---3	C20	1	---	-------	
18.2-9971M		MISD---3	C13	1	---	1,000	
18.2-9971N		MISD---3	B25	-----	6	10,000	
18.2-9971O		MISD---3	B23	-----	3	1,000	
18.2-9971S		MISD---3	A27	-----	---	25,000	
18.2-9971T		MISD---3	A25	-----	---	10,000	
18.2-9971U		MISD---3	A24	-----	---	5,000	
18.2-9971V		MISD---3	A23	-----	---	1,000	
18.2-9971P		PETTY--1	B22	-----	6	500	
18.2-9971Q		PETTY--1	B21	-----	6	100	
18.2-9971R		PETTY--1	B20	-----	3	-------	
18.2-9971W		PETTY--1	A22	-----	---	500	
18.2-9971X		PETTY--1	A21	-----	---	100	
	STOWAWAYS						9972
18.2-9972M		MISD---3	C23	1	---	1,000	
	POSTAL, NON MAILABLE MATERIAL						9981
18.2-99811		FELONY-4	525	20	---	10,000	
18.2-99812		FELONY-4	324	10	---	5,000	
18.2-99813		FELONY-4	023	2	---	1,000	
18.2-99814		MISD---3	C23	1	---	1,000	
	POSTAL, INJURY TO PROPERTY						9982
18.2-9982F		FELONY-4	113	3	---	1,000	
	POSTAL, OBSTRUCTING THE MAIL						9983
18.2-9983		PETTY--1	B11	-----	6	100	
	POSTAL, VIOLATIONS BY POSTAL EMPLOYEES						9984
18.2-99841		FELONY-4	222	5	---	500	
18.2-99842		FELONY-4	122	3	---	500	
18.2-99843		FELONY-4	022	2	---	500	
18.2-99844		MISD---3	C21	1	---	100	
18.2-99845		PETTY--1	B21	-----	6	100	
18.2-99846		PETTY--1	A22	-----	---	500	
	POSTAL, OTHER						9989
18.2-99891		FELONY-4	315	10	---	10,000	
18.2-99892		FELONY-4	214	5	---	5,000	
18.2-99893		MISD---3	C14	1	---	5,000	
18.2-99894		MISD---3	C13	1	---	1,000	
18.2-99895		MISD---3	C12	1	---	500	
18.2-99896		PETTY--33	B12	-----	6	500	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :2		PRINCIPALS					
		POSTAL, OTHER					9989
	18.2-99897	PETTY--1	B11	-----	1	50	
	18.2-99898	PETTY--1	A12	-----	---	500	
	18.2-99899	PETTY--1	A11	-----	---	100	
		DESTROYING FEDERAL PROPERTY					9991
	18.2-99911	FELONY-4	325	10	---	10,000	
	18.2-99912	FELONY-4	224	5	---	5,000	
	18.2-99913	FELONY-4	221	5	---	100	
	18.2-99914	FELONY-4	124	3	---	2,000	
	18.2-99915	MISD---3	C23	1	---	1,000	
	18.2-99916	PETTY--1	B22	-----	6	500	
	18.2-99917	PETTY--1	B21	-----	2	100	
		INTIMIDATION OF WITNESSES, JURORS, ETC.					9992
	18.2-99921	FELONY-4	236	5	---	20,000	
	18.2-99922	FELONY-4	234	5	---	5,000	
	18.2-99923	MISD---3	C34	1	---	5,000	
	18.2-99924	MISD---3	C33	1	---	1,000	
	18.2-99925	MISD---3	B33	-----	6	1,000	
		AIRCRAFT REGULATIONS					9993
	18.2-99931	FELONY-4	525	20	---	10,000	
	18.2-99932	FELONY-4	224	5	---	5,000	
	18.2-99933	FELONY-4	024	2	---	5,000	
	18.2-99934	MISD---3	C25	1	---	10,000	
	18.2-99935	MISD---3	A24	-----	---	5,000	
	18.2-99936	PETTY--1	A22	-----	---	500	
		EXPLOSIVES (EXCEPT ON VESSELS)					9994
	18.2-99941	FELONY-4	820	DEATH	---	-------	
	18.2-99942	FELONY-4	820	LIFE	---	-------	
	18.2-99943	FELONY-4	628	25	---	-------	
	18.2-99944	FELONY-4	526	20	---	20,000	
	18.2-99945	FELONY-4	325	10	---	10,000	
	18.2-99946	FELONY-4	320	10	---	-------	
	18.2-99947	FELONY-4	227	5	---	25,000	
	18.2-99948	FELONY-4	224	5	---	5,000	
	18.2-99949	FELONY-4	052	10	---	10,000	
	18.2-9994A	MISD---3	C23	1	---	1,000	
		GOLD ACTS					9995
	18.2-9995F	FELONY-4	325	10	---	10,000	
		TRAIN WRECKING					9996
	18.2-9996F	FELONY-4	525	20	---	10,000	
		FEDERAL STATUTES, OTHER					9999
	18.2-99991	FELONY-4	606	LIFE	---	20,000	
	18.2-99992	FELONY-4	800	LIFE	---	-------	
	18.2-99993	FELONY-84	506	20	---	20,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                A-O-CODE
       INDEX KEY              LEVEL       SEV         YRS      MOS     FINE


18 :2                PRINCIPALS
                       FEDERAL STATUTES, OTHER                                9999

       18.2-99994             FELONY-4    505          20      ---    10,000
       18.2-99995             FELONY-4    305          10      ---    10,000
       18.2-99996             FELONY-4    304          10      ---     5,000
       18.2-99997             FELONY-4    300          10      ---   -------
       18.2-99999             FELONY-4    217           5      ---    50,000
       18.2-99998             FELONY-4    209           5      ---   500,000
       18.2-9999A             FELONY-4    205           5      ---    10,000
       18.2-9999B             FELONY-4    204           5      ---     5,000
       18.2-9999C             FELONY-4    103           3      ---     1,000
       18.2-9999D             FELONY-4    102           3      ---       500
       18.2-9999E             FELONY-4    007           2      ---    50,000
       18.2-9999F             FELONY-4    005           2      ---    10,000
       18.2-9999G             FELONY-4    004           2      ---     5,000
       18.2-9999H             FELONY-4    003       1YR1D      ---     1,000
       18.2-9999M             MISD---3    C33           1      ---     1,000
       18.2-9999L             MISD---3    C24           1      ---     5,000
       18.2-9999I             MISD---3    C17           1      ---    25,000
       18.2-9999J             MISD---3    C08           1      ---    20,000
       18.2-9999K             MISD---3    C05           1      ---    10,000
       18.2-9999N             MISD---3    C02           1      ---       500
       18.2-9999O             MISD---3    C01           1      ---       100
       18.2-9999P             MISD---3    B05       -----        6    10,000
       18.2-9999Q             MISD---3    B04       -----        6     5,000
       18.2-9999R             MISD---3    B03       -----        6     1,000
       18.2-9999U             MISD---3    A09       -----      ---   100,000
       18.2-9999V             MISD---3    A05       -----      ---    10,000
       18.2-9999W             MISD---3    A04       -----      ---     5,000
       18.2-9999X             MISD---3    A03       -----      ---     1,000
       18.2-9999S             PETTY--1    B02       -----        6       500
       18.2-9999T             PETTY--1    B01       -----        2       100
       18.2-9999Y             PETTY--1    A02       -----      ---       500
       18.2-9999Z             PETTY--1    A01       -----      ---       100

18 :3                ACCESSORY AFTER THE FACT
                       MURDER, FIRST DEGREE                                   0100

       18.3-0100F             FELONY-4    330          10      ---   -------

                       MURDER, GOVERNMENT OFFICIALS                           0101

       18.3-0101              FELONY-4    330          10      ---   -------

                       MURDER, SECOND DEGREE                                  0200

       18.3-0200              FELONY-4    330          10      ---   -------

                       MURDER, 2ND DEGREE, GOVERNMENT OFFICIALS               0201

       18.3-0201              FELONY-4    330          10      ---   -------

                       MANSLAUGHTER                                           0300

       18.3-03001             FELONY-4    332           7        6       500
       18.3-03002             FELONY-4    234           5      ---     5,000
       18.3-03003             FELONY-4    230           5      ---   -------
       18.3-03004             FELONY-4    032           1        6       500
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT MANSLAUGHTER						0301
	18.3-0301		FELONY-4	230	5	---	-------	
		NEGLIGENT						0310
	18.3-03101		FELONY-4	234	5	---	5,000	
	18.3-03102		FELONY-4	032	1	6	500	
		NEGLIGENT						0311
	18.3-0311		FELONY-4	032	1	6	500	
		BANK						1100
	18.3-11001		FELONY-4	434	12	6	5,000	
	18.3-11002		FELONY-4	334	10	---	2,500	
	18.3-11003		FELONY-4	230	5	---	-------	
		POSTAL						1200
	18.3-12001		FELONY-4	430	12	6	-------	
	18.3-12002		FELONY-4	230	5	---	-------	
		ROBBERY, OTHER						1400
	18.3-14001		FELONY-4	334	10	---	2,500	
	18.3-14002		FELONY-4	330	7	6	-------	
	18.3-14003		FELONY-4	234	5	---	1,500	
		AGGRAVATED OR FELONIOUS						1500
	18.3-15001		FELONY-4	334	10	---	5,000	
	18.3-15002		FELONY-4	330	10	---	-------	
	18.3-15003		FELONY-4	237	5	---	50,000	
	18.3-15004		FELONY-4	234	5	---	5,000	
	18.3-15005		FELONY-4	230	5	---	-------	
	18.3-15006		FELONY-4	134	3	---	2,500	
	18.3-15007		FELONY-4	132	3	6	500	
	18.3-15008		FELONY-4	034	2	6	2,500	
	18.3-15009		FELONY-4	032	2	6	500	
	18.3-15000		MISD---3	C33	1	---	1,000	
	18.3-1500A		MISD---3	C32	1	---	250	
	18.3-1500B		MISD---3	C30	1	---	-------	
	18.3-1500C		MISD---3	B37	-----	3	25,000	
	18.3-1500D		MISD---3	B34	-----	6	1,500	
	18.3-1500E		PETTY--1	B32	-----	3	250	
		FELONY, ON GOVERNMENT OFFICIAL						1501
	18.3-15011		FELONY-4	330	10	---	-------	
	18.3-15012		FELONY-4	234	5	---	5,000	
		ASSAULT, OTHER						1600
	18.3-1600P		PETTY--1	B32	-----	6	500	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT MISDEMEANOR, ON GOVERNMENT OFFICIAL						1601
	18.3-1601		MISD---3	B34	-----	6	2,500	
		BANK						2100
	18.3-2100F		FELONY-4	324	10	---	2,500	
		POSTAL						2200
	18.3-22001		FELONY-4	122	2	6	500	
	18.3-22002		FELONY-4	032	1	6	500	
		INTERSTATE COMMERCE						2300
	18.3-2300F		FELONY-4	224	5	---	2,500	
		BURGLARY, OTHER						2400
	18.3-24001		FELONY-4	420	15	---	-------	
	18.3-24002		FELONY-4	320	7	6	-------	
	18.3-24003		FELONY-4	220	5	---	-------	
	18.3-24004		PETTY--1	B22	-----	6	500	
	18.3-24005		PETTY--1	B21	-----	3	50	
		BANK						3100
	18.3-31001		FELONY-4	224	5	---	2,500	
	18.3-31002		PETTY--1	B22	-----	6	500	
		POSTAL						3200
	18.3-32001		FELONY-4	322	10	---	250	
	18.3-32002		FELONY-4	123	2	6	1,000	
	18.3-32003		FELONY-4	022	1	6	500	
	18.3-32004		PETTY--1	B22	-----	6	250	
		INTERSTATE COMMERCE						3300
	18.3-33001		FELONY-4	224	5	---	2,500	
	18.3-33002		PETTY--1	B22	-----	6	500	
		U. S. PROPERTY						3400
	18.3-34001		FELONY-4	224	5	---	5,000	
	18.3-34002		FELONY-4	220	5	---	-------	
	18.3-34003		MISD---3	C22	1	---	250	
	18.3-34004		PETTY--1	B22	-----	6	500	
		TRANSPORTATION STOLEN PROPERTY						3600
	18.3-36001		FELONY-4	224	5	---	5,000	
	18.3-36002		FELONY-4	124	2	6	2,500	
		LARCENY & THEFT, FELONY OTHER						3700
	18.3-37001		FELONY-4	320	10	---	-------	
	18.3-37002		FELONY-4	124	2	6	5,000	
	18.3-37003		FELONY-47	024	1	6	1,500	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT						
	LARCENY & THEFT, FELONY OTHER						3700
18.3-37004		FELONY-4	022	1	6	500	
18.3-37005		FELONY-4	020	1	6	-------	
	LARCENY & THEFT, MISDEMEANOR OTHER						3800
18.3-38001		PETTY--1	B22	-----	6	500	
18.3-38002		PETTY--1	B21	-----	6	100	
	BANK						4100
18.3-41001		FELONY-4	224	5	---	2,500	
18.3-41002		FELONY-4	124	2	6	2,500	
18.3-41003		PETTY--1	B22	-----	6	500	
	POSTAL						4200
18.3-42001		FELONY-4	220	5	---	-------	
18.3-42002		FELONY-4	123	2	6	1,000	
18.3-42003		PETTY--1	B22	-----	6	500	
	PUBLIC MONEYS OR PROPERTY						4310
18.3-43101		FELONY-4	229	5	---	-------	
18.3-43102		FELONY-4	224	5	---	5,000	
18.3-43103		MISD---3	C29	1	---	-------	
18.3-43104		PETTY--1	B22	-----	6	500	
	LENDING, CREDIT, INSURANCE INSTITUTIONS						4320
18.3-43201		FELONY-4	124	2	6	5,000	
18.3-43202		PETTY--1	B22	-----	6	500	
	BY OFFICERS OF A CARRIER						4330
18.3-4330F		FELONY-4	224	5	---	2,500	
	WORLD WAR VETERANS RELIEF						4340
18.3-4340F		FELONY-4	123	2	6	1,000	
	BY OFFICER OR EMPLOYEE OF U. S. GOVT.						4350
18.3-43501		FELONY-4	229	5	---	-------	
18.3-43502		FELONY-4	124	2	6	2,500	
18.3-43503		PETTY--1	B22	-----	6	500	
	EMBEZZLEMENT, OTHER						4390
18.3-43901		FELONY-4	224	5	---	5,000	
18.3-43902		FELONY-4	222	5	---	500	
18.3-43903		FELONY-4	124	2	6	5,000	
18.3-43904		MISD---3	C24	1	---	5,000	
18.3-43905		MISD---3	B24	-----	6	500	
18.3-43906		PETTY--1	B22	-----	6	500	
18.3-43907		PETTY--1	B21	-----	6	100	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT					
	INCOME TAX, EVADE OR DEFEAT					4510
18.3-4510F	FELONY-4	114	2	6	5,000	
	INCOME TAX, OTHER FELONY					4520
18.3-45201	FELONY-4	124	2	6	5,000	
18.3-45202	FELONY-4	024	1	6	2,500	
18.3-45203	MISD---3	B24	-----	3	5,000	
18.3-45204	PETTY--1	B22	-----	6	250	
	INCOME TAX, FAILURE TO FILE					4530
18.3-4530	MISD---3	B14	-----	6	5,000	
	INCOME TAX, OTHER MISDEMEANOR					4540
18.3-45401	MISD---3	B24	-----	6	2,500	
18.3-45402	PETTY--1	B22	-----	6	500	
18.3-45403	PETTY--1	A21	-----	---	25	
	LENDING, CREDIT INSTITUTIONS					4600
18.3-46001	FELONY-4	124	2	6	5,000	
18.3-46002	FELONY-4	024	1	6	2,500	
18.3-46003	MISD---3	B24	1	---	2,500	
18.3-46005	MISD---3	A24	-----	---	5,000	
18.3-46004	PETTY--1	B22	-----	6	500	
18.3-46006	PETTY--1	A22	-----	---	500	
18.3-46007	PETTY--1	A21	-----	---	50	
	POSTAL, INTERSTATE WIRE, RADIO, ETC.					4700
18.3-47001	FELONY-4	115	2	6	10,000	
18.3-47002	FELONY-4	112	2	6	500	
18.3-47003	PETTY--1	B12	-----	6	500	
18.3-47004	PETTY--1	A12	-----	---	250	
	VETERANS AND ALLOTMENTS					4800
18.3-48001	FELONY-4	114	2	6	5,000	
18.3-48002	MISD---3	C14	1	---	2,500	
18.3-48003	MISD---3	C12	1	---	250	
18.3-48004	MISD---3	B13	-----	6	1,000	
18.3-48006	MISD---3	A15	-----	---	10,000	
18.3-48007	MISD---3	A14	-----	---	2,500	
18.3-48005	PETTY--1	B12	-----	6	500	
	BANKRUPTCY					4900
18.3-49001	FELONY-4	114	2	6	2,500	
18.3-49002	MISD---3	B14	-----	6	2,500	
18.3-49003	PETTY--1	A11	-----	---	250	
	MARKETING AGREEMENTS & COMMODITY CREDIT					4910
18.3-49101	FELONY-4	114	2	6	5,000	
18.3-49103	MISD---3	B13	-----	3	1,000	
18.3-49102	PETTY--39	B21	-----	6	500	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT MARKETING AGREEMENTS & COMMODITY CREDIT						4910
	18.3-49104		PETTY--1	A12	-----	---	500	
		SECURITIES & EXCHANGE						4920
	18.3-49201		FELONY-4	214	5	---	2,500	
	18.3-49202		FELONY-4	114	2	6	5,000	
	18.3-49203		PETTY--1	B12	-----	6	500	
		FRAUD, EXCISE TAX, OTHER						4931
	18.3-4931F		FELONY-4	114	2	6	5,000	
	18.3-4931P		PETTY--1	B12	-----	6	500	
		FRAUD, WAGERING TAX, OTHER						4932
	18.3-4932M		MISD---3	A14	-----	---	2,500	
		FRAUD, OTHER TAX						4933
	18.3-49331		FELONY-4	114	2	6	5,000	
	18.3-49332		FELONY-4	014	1	6	2,500	
	18.3-49333		MISD---3	B14	-----	6	2,500	
	18.3-49334		PETTY--1	B12	-----	6	500	
	18.3-49335		PETTY--1	A12	-----	---	500	
	18.3-49336		PETTY--1	A01	-----	---	25	
		RAILROAD RETIREMENT & UNEMPLOYMENT						4940
	18.3-4940M		MISD---3	B14	-----	6	5,000	
	18.3-4940P		PETTY--1	B12	-----	6	500	
		SOCIAL SECURITY						4950
	18.3-4950M		MISD---3	B23	-----	6	1,000	
	18.3-4950P		PETTY--1	B22	-----	6	500	
		FALSE PERSONATION						4960
	18.3-49601		FELONY-4	214	5	---	2,500	
	18.3-49602		FELONY-4	114	2	6	2,500	
	18.3-49603		FELONY-4	113	2	6	1,000	
	18.3-49604		FELONY-4	012	1	6	500	
	18.3-49605		PETTY--1	B12	-----	6	250	
		NATIONALITY LAWS						4970
	18.3-49701		FELONY-4	114	2	6	2,500	
	18.3-49702		FELONY-4	012	1	6	500	
		PASSPORT FRAUD						4980
	18.3-49801		FELONY-4	113	2	6	1,000	
	18.3-49802		FELONY-4	013	1	6	1,000	
	18.3-49803		PETTY--1	B12	-----	6	250	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT					
	FALSE CLAIMS & STATEMENTS					4991
18.3-49911	FELONY-4	114	2	6	5,000	
18.3-49912	FELONY-4	014	1	6	5,000	
18.3-49913	MISD---3	C17	1	---	50,000	
18.3-49914	MISD---3	C16	1	---	25,000	
18.3-49915	MISD---3	C14	1	---	2,500	
18.3-49916	MISD---3	B14	-----	6	5,000	
18.3-49919	MISD---3	A14	-----	---	2,500	
18.3-4991A	MISD---3	A13	-----	---	1,000	
18.3-49917	PETTY--1	B12	-----	6	500	
18.3-49918	PETTY--1	B11	-----	3	50	
18.3-4991B	PETTY--1	A12	-----	---	250	
	FRAUD, CONSPIRACY TO DEFRAUD, OTHER					4992
18.3-49921	FELONY-4	214	5	---	5,000	
18.3-49922	FELONY-4	114	2	6	5,000	
18.3-49923	MISD---3	C14	1	---	5,000	
	FRAUD, CONSPIRACY (GENERAL), OTHER					4993
18.3-49931	FELONY-4	410	10	---	-------	
18.3-49932	FELONY-4	114	2	6	5,000	
	FRAUD, FALSE ENTRIES, OTHER					4994
18.3-4994F	FELONY-4	214	5	---	2,500	
18.3-4994M	MISD---3	A14	-----	---	2,500	
18.3-4994P	PETTY--1	B12	-----	1	250	
	FRAUD, OTHER					4999
18.3-49991	FELONY-4	214	5	---	5,000	
18.3-49992	FELONY-4	117	2	6	50,000	
18.3-49993	FELONY-4	114	2	6	5,000	
18.3-49994	FELONY-4	112	2	6	500	
18.3-49995	FELONY-4	014	1	6	5,000	
18.3-49996	FELONY-4	012	1	6	250	
18.3-49997	FELONY-4	010	1	6	-------	
18.3-49998	MISD---3	C13	1	---	1,000	
18.3-49999	MISD---3	B16	-----	6	20,000	
18.3-4999A	MISD---3	B14	-----	6	5,000	
18.3-4999D	MISD---3	A14	-----	---	5,000	
18.3-4999B	PETTY--1	B12	-----	6	500	
18.3-4999C	PETTY--1	B11	-----	1	50	
18.3-4999E	PETTY--1	A12	-----	---	500	
18.3-4999F	PETTY--1	A11	-----	---	50	
	TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT					5100
18.3-51001	FELONY-4	320	10	---	-------	
18.3-51002	FELONY-4	124	2	6	2,500	
	AUTO THEFT, OTHER					5200
18.3-5200F	FELONY-4	114	2	6	500	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT TRANSPORT, FORGED SECURITIES						5500
	18.3-5500F		FELONY-4	114	5	---	5,000	
		FORGERY, POSTAL						5600
	18.3-5600F		FELONY-4	124	5	---	5,000	
		FORGERY, OTHER U. S.						5710
	18.3-57101		FELONY-4	314	7	---	2,500	
	18.3-57102		FELONY-4	214	5	---	2,500	
	18.3-57103		FELONY-4	212	5	---	500	
	18.2-57104		FELONY-4	114	2	6	2,500	
	18.3-57105		FELONY-4	112	2	6	500	
	18.3-57106		FELONY-4	014	1	6	5,000	
	18.3-57107		FELONY-4	012	1	6	500	
	18.3-57108		MISD---3	C14	1	---	2,500	
	18.3-57109		MISD---3	C13	1	---	1,000	
	18.3-5710A		PETTY--1	B12	-----	6	500	
		FORGERY, OTHER						5720
	18.3-57201		FELONY-4	210	5	---	-------	
	18.3-57202		FELONY-4	114	2	6	2,500	
	18.3-57203		MISD---3	B16	-----	6	12,500	
	18.3-57204		PETTY--1	B12	-----	6	500	
		COUNTERFEITING						5800
	18.3-58001		FELONY-4	314	7	6	2,500	
	18.3-58002		FELONY-4	214	5	---	2,500	
	18.3-58003		FELONY-4	114	2	6	5,000	
	18.3-58004		FELONY-4	112	2	6	250	
	18.3-58005		FELONY-4	014	1	6	5,000	
	18.3-58006		FELONY-4	012	1	6	500	
	18.3-58007		MISD---3	C13	1	---	1,000	
	18.3-58008		PETTY--1	B12	-----	6	500	
	18.3-58009		PETTY--1	B11	-----	6	50	
		RAPE						6100
	18.3-61003		FELONY-4	430	15	---	-------	
	18.3-61001		FELONY-4	330	10	---	-------	
	18.3-61002		FELONY-4	330	7	6	-------	
	18.3-61004		FELONY-4	330	10	---	-------	
	18.3-61005		FELONY-4	130	2	6	-------	
	18.3-61006		PETTY--1	B32	-----	6	500	
		WHITE SLAVE & IMPORTING ALIENS						6200
	18.3-62001		FELONY-4	234	5	---	5,000	
	18.3-62002		FELONY-4	134	2	6	2,500	
	18.3-62003		MISD---3	C33	1	---	1,000	
		SEX OFFENSES, OTHER						6300
	18.3-63001		FELONY-4	332	10	---	500	
	18.3-63002		FELONY-42	234	5	---	5,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT SEX OFFENSES, OTHER							6300
		18.3-63003	FELONY-4	232	5	---	500	
		18.3-63004	FELONY-4	230	5	---	-------	
		18.3-63005	FELONY-4	130	2	6	-------	
	SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE							6511
		18.3/845B-MF	FELONY-4	637	22	6	37,500	
		18.3/845A-MF	FELONY-4	437	15	---	25,000	
		18.3/962-MD	FELONY-4	437	15	---	25,000	
		18.3/841A-M4	FELONY-4	336	7	6	12,500	
		18.3/841B1A-M4	FELONY-4	336	7	6	12,500	
		18.3/846-MD	FELONY-4	336	7	6	12,500	
		18.3/959-M1	FELONY-4	336	7	6	12,500	
		18.3/841B4-M	MISD---3	B34	-----	6	2,500	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE							(SUBSEQUENT) 6511
		18.3/841A-MF	FELONY-4	437	15	---	25,000	
		18.3/841B1A-MF	FELONY-4	437	15	---	25,000	
		18.3/841B4-F	MISD---3	C34	1	---	5,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 1 - IMPORTATION							6512
		18.3/962-ME	FELONY-4	427	15	---	25,000	
		18.3/962-MI	FELONY-4	427	15	---	25,000	
		18.3/952A-M	FELONY-4	326	7	6	12,500	
		18.3/952B-M	FELONY-4	326	7	6	12,500	
		18.3/957-M	FELONY-4	326	7	6	12,500	
		18.3/963-MF	FELONY-4	326	7	6	12,500	
	SCHEDULE 1 - MANUFACTURE							6513
		18.3/962-MM	FELONY-4	427	15	---	25,000	
		18.3/841A-MM	FELONY-4	326	7	6	12,500	
		18.3/841B1A-MM4	FELONY-4	326	7	6	12,500	
		18.3/959-MM	FELONY-4	326	7	6	12,500	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 1 - MANUFACTURE							(SUBSEQUENT) 6513
		18.3/841B1A-MMF	FELONY-4	427	15	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 1 - POSSESSION							6514
		18.3/962-MP	FELONY-4	427	15	---	25,000	
		18.3/955-M	FELONY-4	326	7	6	12,500	
		18.3/963-MP	FELONY-4	326	7	6	12,500	
		18.3/844A-MM	MISD---3	B24	-----	6	2,500	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 1 - POSSESSION							6514
		18.3/844A-MF	MISD---3	C24	1	---	5,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE							6711
		18.3/841A-H4	FELONY-4	335	7	6	12,500	
		18.3/841B1A-H4	FELONY-4	336	7	6	12,500	
		18.3/846-HD	FELONY-4	326	7	6	12,500	
		18.3/843B-HF	FELONY-4	036	2	---	15,000	
		18.3/842A4-HM1	MISD---3	B36	-----	6	12,500	
		18.3/842A6-H1	MISD---3	B36	-----	6	12,500	
		18.3/842A7-H3	MISD---3	B36	-----	6	12,500	
		18.3/842A8-H3	MISD---3	B36	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE							6711
		18.3/841A-HF	FELONY-4	437	15	---	25,000	
		18.3/841B1A-HF	FELONY-4	437	15	---	25,000	
		18.3/843B-H4	FELONY-4	237	4	---	30,000	
		18.3/842A4-HF	MISD---3	C37	1	---	25,000	
		18.3/842A6-HF	MISD---3	C37	1	---	25,000	
		18.3/842A7-HF	MISD---3	C37	1	---	25,000	
		18.3/842A8-HF	MISD---3	C37	1	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 1-IMPORTATION							6712
		18.3/962-HE	FELONY-4	427	15	---	25,000	
		18.3/962-HI	FELONY-4	427	15	---	25,000	
		18.3/952A-H	FELONY-4	326	7	6	12,500	
		18.3/953A-H	FELONY-4	326	7	6	12,500	
		18.3/960B1-HF	FELONY-4	326	7	6	12,500	
		18.3/963-EH	FELONY-4	326	7	6	12,500	
		18.3/963-HF	FELONY-4	326	7	6	12,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 1-IMPORTATION							6712
		18.3/960B1-H4	FELONY-4	427	15	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 1-MANUFACTURE							6713
		18.3/841A-MH4	FELONY-4	326	7	6	12,500	
		18.3/841B1A-MH4	FELONY-4	326	7	6	12,500	
		18.3/842A4-HM3	MISD---3	B26	-----	6	12,500	
		18.3/842A6-HM3	MISD---3	B26	-----	6	12,500	
		18.3/842A8-HM3	MISD---3	B26	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 1-MANUFACTURE							6713
		18.3/841A-MHF	FELONY-4	427	15	---	25,000	
		18.3/841B1A-MHF	FELONY-4	427	15	---	25,000	
		18.3/842A4-HMF	MISD---3	C27	1	---	25,000	
		18.3/842A6-HMF	MISD---34	C27	1	---	25,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 1-MANUFACTURE						6713
	18.3/842A7-HMF		MISD---3	C27	1	---	25,000	
	18.3/842A8-HMF		MISD---3	C27	1	---	25,000	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 1-POSSESSION						6714
	18.3/962-HP		FELONY-4	427	15	---	25,000	
	18.3/955-H		FELONY-4	326	7	6	12,500	
	18.3/963-HP		FELONY-4	326	7	6	12,500	
	18.3/844A-HM		MISD---3	B24	-----	6	2,500	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 1-POSSESSION						(SUBSEQUENT) 6714
	18.3/844A-HF		MISD---3	C24	1	---	5,000	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S						6715
	18.3/842A4-HRM		MISD---3	B16	-----	6	12,500	
	18.3/842A6-HRM		MISD---3	B16	-----	6	12,50C	
	18.3/842A7-HR3		MISD---3	B16	-----	6	12,500	
	18.3/842A8-HR3		MISD---3	B16	-----	6	12,500	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S						(SUBSEQUENT) 6715
	18.3/842A4-HRF		MISD---3	C17	1	---	25,000	
	18.3/842A6-HRF		MISD---3	C17	1	---	25,000	
	18.3/842A7-HRF		MISD---3	C17	1	---	25,000	
	18.3/842A8-HRF		MISD---3	C17	1	---	25,000	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE						6721
	18.3/841A-K4		FELONY-4	336	7	6	12,500	
	18.3/841B1A-K4		FELONY-4	336	7	6	12,500	
	18.3/842A4-KM1		MISD---3	B36	-----	6	12,500	
	18.3/842A6-K3		MISD---3	B36	-----	6	12,500	
	18.3/842A7-K3		MISD---3	B36	-----	6	12,500	
	18.3/842A8-K3		MISD---3	B36	-----	6	12,500	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE						(SUBSEQUENT) 6721
	18.3/841A-KF		FELONY-4	437	15	---	25,000	
	18.3/841B1A-KF		FELONY-4	437	15	---	25,000	
	18.3/842A4-KF		MISD---3	C37	1	---	25,000	
	18.3/842A6-KF		MISD---3	C37	1	---	25,000	
	18.3/842A7-KF		MISD---3	C37	1	---	25,000	
	18.3/842A8-KF		MISD---3	C37	1	---	25,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 2-IMPORTATION						6722
	18.3/962-KI	FELONY-4	427	15	---	25,000	
	18.3/962-KI	FELONY-4	427	15	---	25,000	
	18.3/952A-K	FELONY-4	326	7	6	12,500	
	18.3/953A-K	FELONY-4	326	7	6	12,500	
	18.3/960B1-KF	FELONY-4	326	7	6	12,500	
	18.3/963-EK	FELONY-4	326	7	6	12,500	
	18.3/963-KF	FELONY-4	326	7	6	12,500	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 2-IMPORTATION						(SUBSEQUENT) 8722
	18.3/960B1-K4	FELONY-4	427	15	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 2-MANUFACTURE						6723
	18.3/841A-KM1	FELONY-4	326	7	6	12,500	
	18.3/841B1A-KM4	FELONY-4	326	7	6	12,500	
	18.3/842A4-K2M	MISD---3	B26	-----	6	12,500	
	18.3/842A6-KM3	MISD---3	B26	-----	6	12,500	
	18.3/842A7-KM3	MISD---3	B26	-----	6	12,500	
	18.3/842A8-KM3	MISD---3	B26	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 2-MANUFACTURE						(SUBSEQUENT) 6723
	18.3/841A-KM4	FELONY-4	427	15	---	25,000	
	18.3/841B1A-KMF	FELONY-4	427	15	---	25,000	
	18.3/842A4-KMF	MISD---3	C27	1	---	25,000	
	18.3/842A6-KMF	MISD---3	C27	1	---	25,000	
	18.3/842A7-KMF	MISD---3	C27	1	---	25,000	
	18.3/842A8-KMF	MISD---3	C27	1	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 2-POSSESSION						6724
	18.3/962-KP	FELONY-4	427	15	---	25,000	
	18.3/955-K	FELONY-4	326	7	6	12,500	
	18.3/963-KP	FELONY-4	326	7	6	12,500	
	18.3/844A-KF	MISD---3	C24	1	---	5,000	
	18.3/844A-KM	MISD---3	B24	-----	6	2,500	
	SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S						6725
	18.3/842A4-KRM	MISD---3	B16	-----	6	12,500	
	18.3/842A6-KR3	MISD---3	B16	-----	6	12,500	
	18.3/842A7-KR3	MISD---3	B16	-----	6	12,500	
	18.3/842A8-KR3	MISD---3	B16	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S						(SUBSEQUENT) 6725
	18.3/842A4-KRF	MISD---3	C17	1	---	25,000	
	18.3/842A6-KRF	MISD---3	C17	1	---	25,000	
	18.3/842A7-KRF	MISD---3	C17	1	---	25,000	
	18.3/842A8-KRF	MISD---3	C17	1	---	25,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                               A-O-CODE
        INDEX KEY               LEVEL       SEV        YRS     MOS     FINE


18 :3                  ACCESSORY AFTER THE FACT
                          SCHED-UNK  SELL, DISTRIBUTE, OR DISPENSE        6801

         18.3/848               FELONY-4    337          7       6     50,000

                          SCHED-UNK  RECORDS, RX'S,FRAUDULENT RX'S        6805

         18.3/843A4-C4          FELONY-4    016          2     ---     15,000

18 :3                  ACCESSORY AFTER THE FACT                   (SUBSEQUENT)
                          SCHED-UNK  RECORDS, RX'S,FRAUDULENT RX'S        6805

         18.3/843A4-CF          FELONY-4    217          4     ---     30,000

18 :3                  ACCESSORY AFTER THE FACT
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

         18.3/845B-CF           FELONY-4    337          7       6     22,500
         18.3/845A-CF           FELONY-4    236          5     ---     15,000
         18.3/841A-C1           FELONY-4    135          2       6      7,500
         18.3/841B1B-C41        FELONY-4    135          2       6      7,500
         18.3/959-C1            FELONY-4    135          2       6      7,500
         18.3/843A1-C4          FELONY-4    036          2     ---     15,000
         18.3/843A2-C14         FELONY-4    036          2     ---     15,000
         18.3/843A5-C41         FELONY-4    036          2     ---     15,000
         18.3/825A-C1M          MISD---3    B36      -----       6     12,500
         18.3/825B-CM           MISD---3    B36      -----       6     12,500
         18.3/825C-CM           MISD---3    B36      -----       6     12,500
         18.3/825D-CM           MISD---3    B36      -----       6     12,500
         18.3/842A4-C3          MISD---3    B36      -----       6     12,500
         18.3/842A6-C1M         MISD---3    B36      -----       6     12,500
         18.3/842A7-CKD         MISD---3    B36      -----       6     12,500
         18.3/842A8-C13         MISD---3    B36      -----       6     12,500

18 :3                  ACCESSORY AFTER THE FACT                   (SUBSEQUENT)
                          SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

         18.3/843A1-CF          FELONY-4    237          4     ---     30,000
         18.3/843A2-CF          FELONY-4    237          4     ---     30,000
         18.3/843A5-CF          FELONY-4    237          4     ---     30,000
         18.3/841A-CF           FELONY-4    236          5     ---     15,000
         18.3/841B1B-CF         FELONY-4    236          5     ---     15,000
         18.3/841B1B-CF1        FELONY-4    236          5     ---     15,000
         18.3/962-C1D           FELONY-4    236          5     ---     15,000
         18.3/825A-C1F          MISD---3    C37          1     ---     25,000
         18.3/825B-CF           MISD---3    C37          1     ---     25,000
         18.3/825C-CF           MISD---3    C37          1     ---     25,000
         18.3/825D-CF           MISD---3    C37          1     ---     25,000
         18.3/842A4-CF          MISD---3    C37          1     ---     25,000
         18.3/842A6-CF          MISD---3    C37          1     ---     25,000
         18.3/842A7-CF          MISD---3    C37          1     ---     25,000
         18.3/842A8-CF          MISD---3    C37          1     ---     25,000

18 :3                  ACCESSORY AFTER THE FACT
                          SCHEDULE 1-IMPORTATION                          6812

         18.3/962-C1I           FELONY-4    226          5     ---     15,000
         18.3/952B-C1           FELONY-4    125          2       6      7,500
         18.3/953C-C1           FELONY-4    125          2       6      7,500
         18.3/957-C1            FELONY-47   125          2       6      7,500
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                   A-O-CODE
        INDEX KEY              LEVEL       SEV        YRS     MOS     FINE

18 :3                  ACCESSORY AFTER THE FACT
                            SCHEDULE 1-IMPORTATION                             8812

        18.3/960B2-C1          FELONY-4    125          2       6      7,500
        18.3/953-C1            FELONY-4    125          2       6      7,500
        18.3/953-EC1           FELONY-4    125          2       6      7,500
        18.3/962-C1T           MISD---3    C27          1     ---     25,000
        18.3/954-C1            MISD---3    B26      -----       6     12,500
        18.3/9612-C1           MISD---3    B26      -----       6     12,500
        18.3/953-3C1           MISD---3    B26      -----       6     12,500

                            SCHEDULE 1-MANUFACTURE                             8813

        18.3/962-C1M           FELONY-4    226          5     ---     15,000
        18.3/841A-CM1          FELONY-4    125          2       6      7,500
        18.3/841B1B-CM4        FELONY-4    125          2       6      7,500
        18.3/959-CM            FELONY-4    125          2       6      7,500
        18.3/842A4-CM3         MISD---3    B26      -----       6     12,500
        18.3/842A6-CM3         MISD---3    B26      -----       6     12,500
        18.3/842A7-CM3         MISD---3    B26      -----       6     12,500
        18.3/842A8-CM3         MISD---3    B26      -----       6     12,500

18 :3                  ACCESSORY AFTER THE FACT                          (SUBSEQUENT)
                            SCHEDULE 1-MANUFACTURE                             8813

        18.3/843A2CMF          FELONY-4    227          4     ---     30,000
        18.3/843A5-CMF         FELONY-4    227          4     ---     30,000
        18.3/841A-CMF          FELONY-4    226          5     ---     15,000
        18.3/841B1B-CMF        FELONY-4    226          5     ---     15,000
        18.3/843A2-CM          FELONY-4    026          2     ---     15,000
        18.3/843A5-CM4         FELONY-4    026          2     ---     15,000
        18.3/842A4-CMF         MISD---3    C27          1     ---     25,000
        18.3/842A6-CMF         MISD---3    C27          1     ---     25,000
        18.3/842A7-CMF         MISD---3    C27          1     ---     25,000
        18.3/842A8-CMF         MISD---3    C27          1     ---     25,000

18 :3                  ACCESSORY AFTER THE FACT
                            SCHEDULE 1-POSSESSION                              8814

        18.3/843A5-CPF         FELONY-4    227          4     ---     30,000
        18.3/843A3-CP          FELONY-4    026          2     ---     15,000
        18.3/843A5-CP4         FELONY-4    026          2     ---     15,000
        18.3/844A-CF           MISD---3    C24          1     ---      5,000
        18.3/844A-CM           MISD---3    B24      -----       6      2,500

                            SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S          8819

        18.3/842A4-CRM         MISD---3    B16      -----       6     12,500
        18.3/842A5-CM          MISD---3    B16      -----       6     12,500
        18.3/842A6-CRM         MISD---3    B16      -----       6     12,500
        18.3/842A7-CR3         MISD---3    B16      -----       6     12,500

18 :3                  ACCESSORY AFTER THE FACT                          (SUBSEQUENT)
                            SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S          8819

        18.3/842A4-CRF         MISD---3    C17          1     ---     25,000
        18.3/842A5-CF          MISD---3    C17          1     ---     25,000
        18.3/842A6-CRF         MISD---3    C17          1     ---     25,000
        18.3/842A7-CRF         MISD---3    C17          1     ---     25,000
        18.3/842A8-CRF         MISD---88   C17          1     ---     25,000
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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                                     A-O-CODE
      INDEX KEY                 LEVEL      SEV        YRS     MOS     FINE

18 :3               ACCESSORY AFTER THE FACT
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE         6821

      18.3/845B-C2F          FELONY-4    337          7       6     22,500
      18.3/845A-C2F          FELONY-4    236          5     ---     15,000
      18.3/862-C2D           FELONY-4    236          5     ---     15,000
      18.3/841A-C24          FELONY-4    135          2       6      7,500
      18.3/841B1B-CD1        FELONY-4    135          2       6      7,500
      18.3/859-CD3           FELONY-4    135          2       6      7,500
      18.3/843A1-C24         FELONY-4    036          2     ---     15,000
      18.3/843A2-C24         FELONY-4    036          2     ---     15,000
      18.3/843A5-C24         FELONY-4    036          2     ---     15,000
      18.3/825A-C2M          MISD---3    836      -----       6     12,500
      18.3/825B-C2M          MISD---3    836      -----       6     12,500
      18.3/825C-C2M          MISD---3    836      -----       6     12,50C
      18.3/825D-C2M          MISD---3    836      -----       6     12,500
      18.3/842A4-C23         MISD---3    836      -----       6     12,500
      18.3/842A6-C23         MISD---3    836      -----       6     12,500
      18.3/842A7-C23         MISD---3    836      -----       6     12,500
      18.3/842A8-C23         MISD---3    836      -----       6     12,500

18 :3               ACCESSORY AFTER THE FACT                     (SUBSEQUENT)
                       SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE         6821

      18.3/843A1-C2F         FELONY-4    237          4     ---     30,000
      18.3/843A2-C2F         FELONY-4    237          4     ---     30,000
      18.3/843A5-C2F         FELONY-4    237          4     ---     30,000
      18.3/841A-C2F          FELONY-4    236          5     ---     15,000
      18.3/841B1B-CF2        FELONY-4    236          5     ---     15,000
      18.3/825A-C2F          MISD---3    C37          1     ---     25,000
      18.3/825B-C2F          MISD---3    C37          1     ---     25,000
      18.3/825C-C2F          MISD---3    C37          1     ---     25,000
      18.3/825D-C2F          MISD---3    C37          1     ---     25,000
      18.3/842A4-C2F         MISD---3    C37          1     ---     25,000
      18.3/842A6-C2F         MISD---3    C37          1     ---     25,000
      18.3/842A7-C2F         MISD---3    C37          1     ---     25,000
      18.3/842A8-C2F         MISD---3    C37          1     ---     25,000

18 :3               ACCESSORY AFTER THE FACT
                       SCHEDULE 2-IMPORTATION                           6822

      18.3/960B2-C2          FELONY-4    226          5     ---     15,000
      18.3/962-C2I           FELONY-4    226          5     ---     15,000
      18.3/952B-C2           FELONY-4    125          2       6      7,500
      18.3/953C-C2           FELONY-4    125          2       6      7,500
      18.3/957-C2            FELONY-4    125          2       6      7,500
      18.3/963-C2            FELONY-4    125          2       6      7,500
      18.3/963-EC2           FELONY-4    125          2       6      7,500
      18.3/962-C2T           MISD---3    C27          1     ---     25,000
      18.3/954-C2            MISD---3    826      -----       6     12,500
      18.3/9612-C2           MISD---3    826      -----       6     12,500
      18.3/963-3C2           MISD---3    826      -----       6     12,500

                       SCHEDULE 2-MANUFACTURE                           6823

      18.3/841A-C2M4         FELONY-4    125          2       6      7,500
      18.3/841B1B-C4M        FELONY-4    125          2       6      7,500
      18.3/858-C2M           FELONY-4    125          2       6      7,500
      18.3/843A2-C2M4        FELONY-4    026          2     ---     15,000
      18.3/843A5-C2M4        FELONY-4B   026          2     ---     15,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-MANUFACTURE						6823
	18.3/842A4-C2M3		MISD---3	B26	-----	6	12,500	
	18.3/842A6-C2M3		MISD---3	B26	-----	6	12,500	
	18.3/842A7-C2M3		MISD---3	B26	-----	6	12,500	
	18.3/842A8-C2M3		MISD---3	B26	-----	6	12,500	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-MANUFACTURE						(SUBSEQUENT) 6823
	18.3/843A2-C2MF		FELONY-4	227	4	---	30,000	
	18.3/843A5-C2MF		FELONY-4	227	4	---	30,000	
	18.3/841A-C2MF		FELONY-4	226	5	---	15,000	
	18.3/841B1B-CFM		FELONY-4	226	5	---	15,000	
	18.3/862-C2M		FELONY-4	226	5	---	15,000	
	18.3/842A4-C2MF		MISD---3	C27	1	---	25,000	
	18.3/842A6-C2MF		MISD---3	C27	1	---	25,000	
	18.3/842A7-C2MF		MISD---3	C27	1	---	25,000	
	18.3/842A8-C2MF		MISD---3	C27	1	---	25,000	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-POSSESSION						6824
	18.3/843A3-C2P		FELONY-4	026	2	---	15,000	
	18.3/843A5-C2P4		FELONY-4	026	2	---	15,000	
	18.3/844A-C2F		MISD---3	C24	1	---	5,000	
	18.3/844A-C2M		MISD---3	B24	-----	6	2,500	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-POSSESSION						(SUBSEQUENT) 6824
	18.3/843A5-C2PF		FELONY-4	227	4	---	30,000	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S						6825
	18.3/829A-C2M		MISD---3	B16	-----	6	12,500	
	18.3/842A4-C2RM		MISD---3	B16	-----	6	12,500	
	18.3/842A5-C2M		MISD---3	B16	-----	6	12,500	
	18.3/842A6-C2R3		MISD---3	B16	-----	6	12,500	
	18.3/842A7-C2R3		MISD---3	B16	-----	6	12,500	
	18.3/842A8-C2R3		MISD---3	B16	-----	6	12,500	
18 :3		ACCESSORY AFTER THE FACT SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S						(SUBSEQUENT) 6825
	18.3/829A-C2F		MISD---3	C17	1	---	25,000	
	18.3/842A4-C2RF		MISD---3	C17	1	---	25,000	
	18.3/842A5-C2F		MISD---3	C17	1	---	25,000	
	18.3/842A6-C2RF		MISD---3	C17	1	---	25,000	
	18.3/842A7-C2RF		MISD---3	C17	1	---	25,000	
	18.3/842A8-C2RF		MISD---3	C17	1	---	25,000	
	18.3/842C2B		MISD---3	C17	1	---	25,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE						6831
	18.3/841A-C34	FELONY-4	135	2	6	7,500	
	18.3/841B1B-CF4	FELONY-4	135	2	6	7,500	
	18.3/843A2-C34	FELONY-4	036	2	---	15,000	
	18.3/843A5-C3F	FELONY-4	036	2	---	15,000	
	18.3/843A5-C34	FELONY-4	036	2	---	15,000	
	18.3/825A-C3M	MISD---3	B36	-----	6	12,500	
	18.3/825B-C3M	MISD---3	B36	-----	6	12,500	
	18.3/825C-C3M	MISD---3	B36	-----	6	12,500	
	18.3/825D-C3M	MISD---3	B36	-----	6	12,500	
	18.3/842A4-C3M	MISD---3	B36	-----	6	12,500	
	18.3/842A6-C3M1	MISD---3	B36	-----	6	12,500	
	18.3/842A7-C33	MISD---3	B36	-----	6	12,500	
	18.3/842A8-C33	MISD---3	B36	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE						6831
	18.3/843A2-C3F	FELONY-4	237	4	---	30,000	
	18.3/841A-C3F	FELONY-4	236	5	---	15,000	
	18.3/841B1B-C3F	FELONY-4	236	5	---	15,000	
	18.3/825A-C3F	MISD---3	C37	1	---	25,000	
	18.3/825B-C3F	MISD---3	C37	1	---	25,000	
	18.3/825C-C3F	MISD---3	C37	1	---	25,000	
	18.3/825D-C3F	MISD---3	C37	1	---	25,000	
	18.3/842A4-C3F	MISD---3	C37	1	---	25,000	
	18.3/842A6-C3F	MISD---3	C37	1	---	25,000	
	18.3/842A7-C3F	MISD---3	C37	1	---	25,000	
	18.3/842A8-C3F	MISD---3	C37	1	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 3-IMPORTATION						6832
	18.3/962-C3I	FELONY-4	226	5	---	15,000	
	18.3/952A-C3	FELONY-4	125	2	6	7,500	
	18.3/952B-C3	FELONY-4	125	2	6	7,500	
	18.3/953A-C3	FELONY-4	125	2	6	7,500	
	18.3/953E-C3	FELONY-4	125	2	6	7,500	
	18.3/957-C3	FELONY-4	125	2	6	7,500	
	18.3/960B2-C3	FELONY-4	125	2	6	7,500	
	18.3/963-C3F	FELONY-4	125	2	6	7,500	
	18.3/963-EC3	FELONY-4	125	2	6	7,500	
	18.3/962-C3T	MISD---3	C27	1	---	25,000	
	18.3/954-C3	MISD---3	B26	-----	6	12,500	
	18.3/9612-C3	MISD---3	B26	-----	6	12,500	
	18.3/963-3C3	MISD---3	B26	-----	6	12,500	
	SCHEDULE 3-MANUFACTURE						6833
	18.3/841A-C3M4	FELONY-4	125	2	6	7,500	
	18.3/841B1B-C3D	FELONY-4	125	2	6	7,500	
	18.3/843A2-C3M4	FELONY-4	026	2	---	15,000	
	18.3/843A5-C3M4	FELONY-4	026	2	---	15,000	
	18.3/842A6-C3M3	MISD---3	B26	-----	6	12,500	
	18.3/842A7-C3M3	MISD---3	B26	-----	6	12,500	
	18.3/842A8-C3M3	MISD---3	B26	-----	6	12,500	

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                                A-O-CODE
        INDEX KEY               LEVEL      SEV       YRS     MOS    FINE


18 :3                 ACCESSORY AFTER THE FACT                      (SUBSEQUENT)
                         SCHEDULE 3-MANUFACTURE                             6833

        18.3/843A2-C3MF        FELONY-4   227          4     ---    30,000
        18.3/843A5-C3MF        FELONY-4   227          4     ---    30,000
        18.3/841A-C3MF         FELONY-4   226          5     ---    15,000
        18.3/841B1B-C43        FELONY-4   226          5     ---    15,000
        18.3/842A6-C3MF        MISD---3   C27          1     ---    25,000
        18.3/842A7-C3MF        MISD---3   C27          1     ---    25,000
        18.3/842A8-C3MF        MISD---3   C27          1     ---    25,000

18 :3                 ACCESSORY AFTER THE FACT
                         SCHEDULE 3-POSSESSION                              6834

        18.3/962-C3P           FELONY-4   226          5     ---    15,000
        18.3/855-C3            FELONY-4   125          2       6     7,500
        18.3/963-C3P           FELONY-4   125          2       6     7,500
        18.3/843A3-C3P         FELONY-4   026          2     ---    15,000
        18.3/843A5-C3P4        FELONY-4   026          2     ---    15,000
        18.3/844A-C3F          MISD---3   C24          1     ---     5,000
        18.3/844A-C3M          MISD---3   B24      -----       6     2,500

18 :3                 ACCESSORY AFTER THE FACT                      (SUBSEQUENT)
                         SCHEDULE 3-POSSESSION                              6834

        18.3/843A5-C3PF        FELONY-4   227          4     ---    30,000

18 :3                 ACCESSORY AFTER THE FACT
                         SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S           6835

        18.3/829B-C3M          MISD---3   B16      -----       6    12,500
        18.3/842A4-C3RM        MISD---3   B16      -----       6    12,500
        18.3/842A6-C3RM        MISD---3   B16      -----       6    12,500
        18.3/842A7-C3R3        MISD---3   B16      -----       6    12,500
        18.3/842A8-C3R3        MISD---3   B16      -----       6    12,500

18 :3                 ACCESSORY AFTER THE FACT                      (SUBSEQUENT)
                         SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S           6835

        18.3/829B-C3F          MISD---3   C17          1     ---    25,000
        18.3/842A4-C3RF        MISD---3   C17          1     ---    25,000
        18.3/842A5-C3F         MISD---3   C17          1     ---    25,000
        18.3/842A6-C3RF        MISD---3   C17          1     ---    25,000
        18.3/842A7-C3RF        MISD---3   C17          1     ---    25,000
        18.3/842A8-C3RF        MISD---3   C17          1     ---    25,000

18 :3                 ACCESSORY AFTER THE FACT
                         SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE           6841

        18.3/843A2-C44         FELONY-4   036          2     ---    15,000
        18.3/843A5-C44         FELONY-4   036          2     ---    15,000
        18.3/841A-C44          FELONY-4   034          1       6     5,000
        18.3/841B2-C44         FELONY-4   034          1       6     5,000
        18.3/825A-C4M          MISD---3   B36      -----       6    12,500
        18.3/825B-C4M          MISD---3   B36      -----       6    12,500
        18.3/825C-C4M          MISD---3   B36      -----       6    12,500
        18.3/825D-C4M          MISD---3   B36      -----       6    12,500
        18.3/842A4-C4M         MISD---3   B36      -----       6    12,500
        18.3/842A6-C4M1        MISD---3   B36      -----       6    12,500
        18.3/842A7-C43         MISD---B2  B36      -----       6    12,500
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE							6841
		18.3/842A8-C43	MISD---3	B36	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE							(SUBSEQUENT) 6841
		18.3/843A2-C4F	FELONY-4	237	4	---	30,000	
		18.3/843A5-C4F	FELONY-4	237	4	---	30,000	
		18.3/841A-C4F	FELONY-4	135	3	---	10,000	
		18.3/841B2-C4F	FELONY-4	135	3	---	10,000	
		18.3/825A-C4F	MISD---3	C37	1	---	25,000	
		18.3/825B-C4F	MISD---3	C37	1	---	25,000	
		18.3/825C-C4F	MISD---3	C37	1	---	25,000	
		18.3/825D-C4F	MISD---3	C37	1	---	25,000	
		18.3/842A4-C4F	MISD---3	C37	1	---	25,000	
		18.3/842A6-C4F	MISD---3	C37	1	---	25,000	
		18.3/842A7-C4F	MISD---3	C37	1	---	25,000	
		18.3/842A8-C4F	MISD---3	C37	1	---	25,000	
		18.3/842C2C	MISD---3	C37	1	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 4-IMPORTATION							6842
		18.3/960B2-C4	FELONY-4	226	5	---	15,000	
		18.3/962-C4I	FELONY-4	226	5	---	15,000	
		18.3/952A-C4	FELONY-4	125	2	6	7,500	
		18.3/952B-C4	FELONY-4	125	2	6	7,500	
		18.3/953A-C4	FELONY-4	125	2	6	7,500	
		18.3/953E-C4	FELONY-4	125	2	6	7,500	
		18.3/957-C4	FELONY-4	125	2	6	7,500	
		18.3/963-C4F	FELONY-4	125	2	6	7,500	
		18.3/963-EC4	FELONY-4	125	2	6	7,500	
		18.3/962-C4T	MISD---3	C27	1	---	25,000	
		18.3/954-C4	MISD---3	B26	-----	6	12,500	
		18.3/9612-C4	MISD---3	B26	-----	6	12,500	
		18.3/963-3C4	MISD---3	B26	-----	6	12,500	
	SCHEDULE 4-MANUFACTURE							6843
		18.3/843A2-K4C4	FELONY-4	026	2	---	15,000	
		18.3/843A5-C4M4	FELONY-4	026	2	---	15,000	
		18.3/841A-C4M4	FELONY-4	024	1	6	5,000	
		18.3/841B2-C4M4	FELONY-4	024	1	6	5,000	
		18.3/842A6-C4M3	MISD---3	B26	-----	6	12,500	
		18.3/842A7-C4M3	MISD---3	B26	-----	6	12,500	
		18.3/842A8-C4M3	MISD---3	B26	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 4-MANUFACTURE							(SUBSEQUENT) 6843
		18.3/843A2-C4MF	FELONY-4	227	4	---	30,000	
		18.3/843A5-C4MF	FELONY-4	227	4	---	30,000	
		18.3/841A-C4MF	FELONY-4	125	3	---	10,000	
		18.3/841B2-C4MF	FELONY-4	125	3	---	10,000	
		18.3/842A6-C4MF	MISD---3	C27	1	---	25,000	
		18.3/842A7-C4MF	MISD---3	C27	1	---	25,000	
		18.3/842A8-C4MF	MISD---3	C27	1	---	25,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 4-POSSESSION						6844
	18.3/962-C4P	FELONY-4	226	5	---	15,000	
	18.3/955-C4	FELONY-4	125	2	6	7,500	
	18.3/963-C4P	FELONY-4	125	2	6	7,500	
	18.3/843A3-C4P	FELONY-4	026	2	---	15,000	
	18.3/843A5-C4P4	FELONY-4	026	2	---	15,000	
	18.3/844A-C4F	MISD---3	C24	1	---	5,000	
	18.3/844A-C4M	MISD---3	B24	-----	6	2,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 4-POSSESSION						6844
	18.3/843A5-C4PF	FELONY-4	227	4	---	30,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S						6845
	18.3/829B-C4M	MISD---3	B16	-----	6	12,500	
	18.3/842A4-C4RM	MISD---3	B16	-----	6	12,500	
	18.3/842A5-C4M	MISD---3	B16	-----	6	12,500	
	18.3/842A6-C4RM	MISD---3	B16	-----	6	12,500	
	18.3/842A7-C4R3	MISD---3	B16	-----	6	12,500	
	18.3/842A8-C4R3	MISD---3	B16	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S						6845
	18.3/829B-C4F	MISD---3	C17	1	---	25,000	
	18.3/842A4-C4RF	MISD---3	C17	1	---	25,000	
	18.3/842A5-C4F	MISD---3	C17	1	---	25,000	
	18.3/842A6-C4RF	MISD---3	C17	1	---	25,000	
	18.3/842A7-C4RF	MISD---3	C17	1	---	25,000	
	18.3/842A8-C4RF	MISD---3	C17	1	---	25,000	
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE						6851
	18.3/843A2-C54	FELONY-4	036	2	---	15,000	
	18.3/843A5-C54	FELONY-4	036	2	---	15,000	
	18.3/825A-C5M	MISD---3	B36	-----	6	12,500	
	18.3/825B-C5M	MISD---3	B36	-----	6	12,500	
	18.3/825C-C5M	MISD---3	B36	-----	6	12,500	
	18.3/825D-C5M	MISD---3	B36	-----	6	12,500	
	18.3/842A4-C5M	MISD---3	B36	-----	6	12,500	
	18.3/842A6-C5M1	MISD---3	B36	-----	6	12,500	
	18.3/842A7-C53	MISD---3	B36	-----	6	12,500	
	18.3/842A8-C53	MISD---3	B36	-----	6	12,500	
	18.3/841A-C5M1	MISD---3	B34	-----	6	2,500	
	18.3/841B3-C5M1	MISD---3	B34	-----	6	2,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE						6851
	18.3/843A2-C5F	FELONY-4	237	4	---	30,000	
	18.3/843A5-C5F	FELONY-4	237	4	---	30,000	
	18.3/825B-C5F	MISD---3	C37	1	---	25,000	
	18.3/825C-C5F	MISD---3	C37	1	---	25,000	
	18.3/825D-C5F	MISD---B4	C37	1	---	25,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT						
	SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE						6851
	18.3/842A4-C5F	MISD---3	C37	1	---	25,000	
	18.3/842A6-C5F	MISD---3	C37	1	---	25,000	
	18.3/842A7-C5F	MISD---3	C37	1	---	25,000	
	18.3/842A8-C5F	MISD---3	C37	1	---	25,000	
	18.3/841A-C5F	MISD---3	C34	1	---	5,000	
	18.3/841B3-C5F	MISD---3	C34	1	---	5,000	
18 :3	ACCESSORY AFTER THE FACT						
	SCHEDULE 5-IMPORTATION						6852
	18.3/962-C5I	FELONY-4	226	5	---	15,000	
	18.3/952A-C5	FELONY-4	125	2	6	7,500	
	18.3/952B-C5	FELONY-4	125	2	6	7,500	
	18.3/953E-C5	FELONY-4	125	2	6	7,500	
	18.3/957-C5	FELONY-4	125	2	6	7,500	
	18.3/960B2-C5	FELONY-4	125	2	6	7,500	
	18.3/963-C5	FELONY-4	125	2	6	7,500	
	18.3/963-EC5	FELONY-4	125	2	6	7,500	
	SCHEDULE 5-MANUFACTURE						6853
	18.3/843A2-C5M4	FELONY-4	026	2	---	15,000	
	18.3/843A5-C5M4	FELONY-4	026	2	---	15,000	
	18.3/842A6-C5M3	MISD---3	B26	-----	6	12,500	
	18.3/842A7-C5M3	MISD---3	B26	-----	6	12,500	
	18.3/842A8-C5M3	MISD---3	B26	-----	6	12,500	
	18.3/841A-C5MM	MISD---3	B24	-----	6	2,500	
	18.3/841B3-C5MM	MISD---3	B24	-----	6	2,500	
18 :3	ACCESSORY AFTER THE FACT						(SUBSEQUENT)
	SCHEDULE 5-MANUFACTURE						6853
	18.3/843A2-C5MF	FELONY-4	227	4	---	30,000	
	18.3/843A5-C5MF	FELONY-4	227	4	---	30,000	
	18.3/842A6-C5MF	MISD---3	C27	1	---	25,000	
	18.3/842A7-C5MF	MISD---3	C27	1	---	25,000	
	18.3/842A8-C5MF	MISD---3	C27	1	---	25,000	
	18.3/841A-C5MF	MISD---3	C24	1	---	5,000	
	18.3/841B3-C5M2	MISD---3	C24	1	---	5,000	
18 :3	ACCESSORY AFTER THE FACT						
	SCHEDULE 5-POSSESSION						6854
	18.3/843A3-C5P	FELONY-4	026	2	---	15,000	
	18.3/843A5-C5PF	FELONY-4	026	2	---	15,000	
	18.3/844A-C5F	MISD---3	C24	1	---	5,000	
	18.3/844A-C5M	MISD---3	B24	-----	6	2,500	
18 :3	ACCESSORY AFTER THE FACT						(SUBSEQUENT)
	SCHEDULE 5-POSSESSION						6854
	18.3/843A5-C5P4	FELONY-4	227	4	---	30,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S						6855
	18.3/829C-C5M	MISD---3	B16	-----	6	12,500	
	18.3/842A4-C5RM	MISD---3	B16	-----	6	12,500	
	18.3/842A5-C5M	MISD---3	B16	-----	6	12,500	
	18.3/842A6-C5R3	MISD---3	B16	-----	6	12,500	
	18.3/842A7-C5R3	MISD---3	B16	-----	6	12,500	
	18.3/842A8-C5R3	MISD---3	B16	-----	6	12,500	
18 :3	ACCESSORY AFTER THE FACT (SUBSEQUENT) SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S						6855
	18.3/829C-C5F	MISD---3	C17	1	---	25,000	
	18.3/842A4-C5RF	MISD---3	C17	1	---	25,000	
	18.3/842A5-C5F	MISD---3	C17	1	---	25,000	
	18.3/842A6-C5RF	MISD---3	C17	1	---	25,000	
	18.3/842A7-C5RF	MISD---3	C17	1	---	25,000	
	18.3/842A8-C5RF	MISD---3	C17	1	---	25,000	
18 :3	ACCESSORY AFTER THE FACT BRIBERY						7100
	18.3-71001	FELONY-4	315	7	6	10,000	
	18.3-71002	FELONY-4	114	2	6	5,000	
	18.3-71003	FELONY-4	110	2	6	-------	
	18.3-71004	FELONY-4	014	1	6	5,000	
	18.3-71005	FELONY-4	012	1	6	500	
	18.3-71006	MISD---3	C14	1	---	5,000	
	ESCAPE						7310
	18.3-73101	FELONY-4	214	5	---	5,000	
	18.3-73102	FELONY-4	114	2	6	2,500	
	18.3-73103	FELONY-4	110	2	6	-------	
	18.3-73104	PETTY--1	B12	-----	6	500	
	ESCAPE, AIDING OR HARBORING						7320
	18.3-73201	FELONY-4	416	12	6	12,500	
	18.3-73202	FELONY-4	210	5	---	-------	
	18.3-73203	FELONY-4	114	2	6	5,000	
	18.3-73204	FELONY-4	010	1	6	-------	
	18.3-73205	MISD---3	C13	1	---	1,000	
	18.3-73206	PETTY--1	B12	-----	6	500	
	18.3-73207	PETTY--1	B11	-----	6	50	
	EXTORTION, RACKETEERING, & THREATS						7400
	18.3-74001	FELONY-4	316	10	---	12,500	
	18.3-74002	FELONY-4	314	10	---	5,000	
	18.3-74003	FELONY-4	114	2	6	5,000	
	18.3-74004	FELONY-4	112	2	6	500	
	18.3-74005	FELONY-4	014	1	6	5,000	
	18.3-74006	MISD---3	C12	1	---	250	
	18.3-74007	MISD---3	B13	-----	6	1,000	
	18.3-74008	PETTY--1	B12	-----	6	250	
	18.3-74009	PETTY--1	A11	-----	---	100	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT						
		THREATS AGAINST THE PRESIDENT						7401
	18.3-7401F		FELONY-4	112	2	6	500	
		RACKETEERING, ARSON						7410
	18.3-7410F		FELONY-4	114	2	6	5,000	
		RACKETEERING, BRIBERY						7420
	18.3-7420F		FELONY-4	114	2	6	5,000	
	18.3-7420P		PETTY--1	A12	-----	---	500	
		RACKETEERING, EXTORTION						7430
	18.3-7430F		FELONY-4	114	2	6	5,000	
		RACKETEERING, GAMBLING						7440
	18.3-7440F		FELONY-4	114	2	6	5,000	
		RACKETEERING, LIQUOR						7450
	18.3-7450F		FELONY-4	114	2	6	5,000	
		RACKETEERING, NARCOTICS						7460
	18.3-7460F		FELONY-4	114	2	6	5,000	
		RACKETEERING, PROSTITUTION						7470
	18.3-7470F		FELONY-4	104	2	6	5,000	
		RACKETEERING						7480
	18.3-7480F		FELONY-4	114	2	6	5,000	
		RACKETEERING, EXTORTION CREDIT TRANSACT.						7490
	18.3-74901		FELONY-4	324	10	---	5,000	
	18.3-74902		FELONY-4	124	2	6	5,000	
		GAMBLING & LOTTERY						7500
	18.3-75001		FELONY-4	115	2	6	10,000	
	18.3-75002		FELONY-4	113	2	6	1,000	
	18.3-75003		FELONY-4	112	2	6	500	
	18.3-75004		FELONY-4	012	1	6	500	
	18.3-75005		MISD---3	C14	1	---	5,000	
	18.3-75006		MISD---3	C12	1	---	500	
	18.3-75007		PETTY--1	B12	-----	6	500	
	18.3-75008		PETTY--1	B11	-----	6	50	
		GAMBLING & LOTTERY, TRAVEL/RACKETEERING						7520
	18.3-7520F		FELONY-4	114	2	6	5,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :3		ACCESSORY AFTER THE FACT						
		GAMBLING & LOTTERY, TRANSMIT WAGER INFO.						7530
	18.3-7530M		MISD---3	C14	1	---	5,000	
		KIDNAPPING (18:1201,1202)						7600
	18.3-76001		FELONY-4	330	7	6	-------	
	18.3-76002		FELONY-4	234	5	---	5,000	
		KIDNAPPING, GOVT OFFICIALS						7601
	18.3-76011		FELONY-4	330	10	---	-------	
	18.3-76012		FELONY-4	330	7	6	-------	
		KIDNAPPING (18:13)						7610
	18.3-7610		FELONY-4	330	7	6	-------	
		PERJURY						7700
	18.3-77001		FELONY-4	114	2	6	5,000	
	18.3-77002		FELONY-4	113	2	6	1,000	
	18.3-77003		FELONY-4	014	1	6	1,500	
		FIREARMS & WEAPONS						7800
	18.3-78001		FELONY-4	214	5	---	5,000	
	18.3-78002		FELONY-4	210	5	---	-------	
	18.3-78003		FELONY-4	114	2	6	2,500	
	18.3-78004		PETTY--1	B12	-----	6	500	
	18.3-78005		PETTY--1	B11	-----	1	50	
		FIREARMS, UNLAWFUL POSSESSION						7820
	18.3-7820M		MISD---3	C14	1	---	5,000	
		FIREARMS						7830
	18.3-78301		FELONY-4	420	12	6	-------	
	18.3-78302		FELONY-4	224	5	---	5,000	
	18.3-78303		FELONY-4	220	5	---	-------	
	18.3-78304		FELONY-4	124	2	6	2,500	
		ARSON						7910
	18.3-79101		FELONY-4	314	10	---	2,500	
	18.3-79102		FELONY-4	210	5	---	-------	
	18.3-79103		FELONY-4	112	2	6	500	
	18.3-79104		PETTY--1	B12	-----	6	500	
		ABORTION						7920
	18.3-7920F		FELONY-4	017	NO PENALTY			
		BIGAMY						7930
	18.3-7930F		FELONY-4	017	NO PENALTY			

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT					
	MALICIOUS DESTRUCTION OF PROPERTY					7940
18.3-79401	FELONY-4	314	10	---	5,000	
18.3-79402	FELONY-4	214	5	---	5,000	
18.3-79403	FELONY-4	114	2	6	2,500	
18.3-79404	FELONY-4	112	2	6	500	
18.3-79405	PETTY--1	B12	-----	3	250	
18.3-79406	PETTY--1	B11	-----	1	50	
	DISORDERLY CONDUCT					7950
18.3-79501	PETTY--1	B12	-----	3	250	
18.3-79502	PETTY--1	B11	-----	1	50	
	TRAVEL TO INCITE TO RIOT					7961
18.3-7961F	FELONY-4	114	2	6	5,000	
	CIVIL DISORDER					7962
18.3-7962F	FELONY-4	114	2	6	5,000	
18.3-7962P	PETTY--1	B12	-----	3	250	
	IMMIGRATION LAWS, ILLEGAL ENTRY					8710
18.3-8710P	PETTY--1	B12	-----	3	250	
	IMMIGRATION LAWS, ILLIGAL RE-ENTRY					8720
18.3-8720M	MISD---3	C12	1	---	500	
	IMMIGRATION LAWS, OTHER					8730
18.3-87301	FELONY-4	210	5	---	-------	
18.3-87302	FELONY-4	114	2	6	2,500	
18.3-87304	MISD---3	A14	-----	---	2,500	
18.3-87303	PETTY--1	B12	-----	6	500	
18.3-87305	PETTY--1	A12	-----	---	500	
	IMMIGRATION LAWS, ILLEGAL ENTRY					8740
18.3-8740M	MISD---3	C14	1	---	2,500	
	IMMIGRATION LAWS, FRAUDULENT CITIZENSHIP					8750
18.3-8750	FELONY-4	012	1	6	500	
	LIQUOR, INTERNAL REVENUE					8900
18.3-89001	FELONY-4	310	10	---	-------	
18.3-89002	FELONY-4	214	5	---	2,500	
18.3-89003	FELONY-4	114	2	6	5,000	
18.3-89004	FELONY-4	014	1	6	2,500	
18.3-89005	MISD---3	C14	1	---	2,500	
18.3-89006	MISD---3	C12	1	---	500	
18.3-89007	MISD---3	B14	-----	6	2,500	
18.3-89008	PETTY--1	B12	-----	6	500	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCESSORY AFTER THE FACT	AGRICULTURE ACTS						9110
	18.3-91101			FELONY-4	204	5	---	5,000	
	18.3-91102			FELONY-4	117	2	6	50,000	
	18.3-91103			FELONY-4	115	2	6	10,000	
	18.3-91104			FELONY-4	114	2	6	5,000	
	18.3-91105			FELONY-4	014	1	6	5,000	
	18.3-91106			FELONY-4	012	1	6	500	
	18.3-91107			MISD---3	B17	-----	6	50,000	
	18.3-91108			MISD---3	B14	-----	6	5,000	
	18.3-9110A			MISD---3	A14	-----	---	5,000	
	18.3-91109			PETTY--1	B12	-----	6	500	
	18.3-9110B			PETTY--1	A12	-----	---	500	
	18.3-9110C			PETTY--1	A11	-----	---	50	
			AGRICULTURE, FEDERAL SEED ACT						9120
	18.3-9120M			MISD---3	A03	-----	---	1,000	
			AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.3-91301			MISD---3	C14	1	---	5,000	
	18.3-91302			MISD---3	B17	-----	6	50,000	
	18.3-91303			MISD---3	B15	-----	6	10,000	
	18.3-91304			MISD---3	B14	-----	6	5,000	
	18.3-91307			MISD---3	A17	-----	---	50,000	
	18.3-91308			MISD---3	A14	-----	---	5,000	
	18.3-91305			PETTY--1	B12	-----	6	500	
	18.3-91306			PETTY--1	B11	-----	3	50	
	18.3-91309			PETTY--1	A12	-----	---	500	
	18.3-9130A			PETTY--1	A11	-----	---	50	
			AGRICULTURE, INSECTICIDE ACT						9140
	18.3-9140F			FELONY-4	004	1	6	5,000	
	18.3-9140M			MISD---3	B06	-----	6	12,500	
	18.3-9140P			PETTY--1	B02	-----	---	500	
			AGRICULTURE, TRESPASS ON GOVERNMENT LAND						9150
	18.3-91501			FELONY-4	117	2	6	50,000	
	18.3-91502			FELONY-4	114	2	6	2,500	
	18.3-91503			FELONY-4	014	1	6	1,500	
	18.3-91504			MISD---3	C15	1	---	10,000	
	18.3-91505			MISD---3	B14	-----	6	5,000	
	18.3-91506			PETTY--1	B12	-----	6	500	
	18.3-91507			PETTY--1	B11	-----	2	50	
	18.3-91508			PETTY--1	A12	-----	---	250	
			AGRICULTURE, PACKERS & STOCKYARD ACT						9160
	18.3-91601			FELONY-4	104	2	6	5,000	
	18.3-91602			FELONY-4	004	1	6	2,500	
	18.3-91603			PETTY--1	B02	-----	6	500	
	18.3-91604			PETTY--1	A02	-----	---	250	
			AGRICULTURE, PLANT QUARANTINE						9170
	18.3-91701			MISD---80	B14	-----	6	2,500	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY                LEVEL      SEV        YRS     MOS     FINE

18 :3                  ACCESSORY AFTER THE FACT
                          AGRICULTURE, PLANT QUARANTINE                      9170

      18.3-91702            PETTY--1     B12       -----       6        250
      18.3-91703            PETTY--1     A01       -----     ---         50

                          ANTITRUST VIOLATIONS                               9200

      18.3-9200F            FELONY-4     D17           1       6     50,000
      18.3-9200M            MISD---3     B14       -----       6      2,500

                          FAIR LABOR STANDARDS ACT                           9300

      18.3-9300             MISD---3     B14       -----       6      5,000

                          FOOD & DRUG ACT                                    9400

      18.3-94001            FELONY-4     D14           1       6      5,000
      18.3-94002            MISD---3     B14       -----       6      2,500
      18.3-94005            MISD---3     A14       -----     ---      2,500
      18.3-94003            PETTY--1     B12       -----       6        500
      18.3-94004            PETTY--1     B11       -----       1         50
      18.3-94006            PETTY--1     A12       -----     ---        250
      18.3-94007            PETTY--1     A11       -----     ---          1

                          MIGRATORY BIRD LAWS                                9500

      18.3-9500M            MISD---3     C13           1     ---      1,000
      18.3-9500P            PETTY--1     B12       -----       3        250

                          MOTOR CARRIER ACT                                  9600

      18.3-96001            MISD---3     C15           1     ---     10,000
      18.3-96002            MISD---3     C14           1     ---      2,500
      18.3-96003            MISD---3     C12           1     ---        500
      18.3-96004            MISD---3     B17       -----       6     25,000
      18.3-96005            MISD---3     B14       -----       6      5,000
      18.3-96007            MISD---3     A13       -----     ---      1,000
      18.3-96006            PETTY--1     B12       -----       3        250
      18.3-96008            PETTY--1     A12       -----     ---        250
      18.3-96009            PETTY--1     A11       -----     ---         50

                          NATIONAL DEFENSE, DEFENSE PRODUCTION ACT           9730

      18.3-9730             MISD---3     C17            NO PENALTY

                          ECONOMIC STABILIZATION ACT OF 1970-PRICE           9731

      18.3-9731             MISD---3     C17            NO PENALTY

                          ECONOMIC STABILIZATION ACT OF 1970-RENTS           9732

      18.3-9732             MISD---3     C18            NO PENALTY

                          ECONOMIC STABILIZATION ACT OF 1970-WAGES           9733

      18.3-9733             MISD---3     C18            NO PENALTY
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :3		ACCESSORY AFTER THE FACT						
		ALIEN REGISTRATION						9740
	18.3-97401		FELONY-4	114	2	6	2,500	
	18.3-97402		PETTY--1	B12	-----	3	500	
	18.3-97403		PETTY--1	B11	-----	1	100	
		TREASON						9751
	18.3-97512		FELONY-4	335	10	---	10,000	
	18.3-97511		FELONY-4	330	10	---	-------	
	18.3-97513		FELONY-4	134	2	6	5,000	
	18.3-97514		FELONY-4	034	1	6	2,500	
		ESPIONAGE						9752
	18.3-97521		FELONY-4	330	10	---	-------	
	18.3-97522		FELONY-4	330	7	6	-------	
	18.3-97523		FELONY-4	234	5	---	5,000	
	18.3-97524		FELONY-4	B34	1	6	2,500	
	18.3-97525		PETTY--1	B32	-----	6	500	
		SABOTAGE						9753
	18.3-97532		FELONY-4	434	15	---	5,000	
	18.3-97531		FELONY-4	335	7	6	10,000	
	18.3-97533		FELONY-4	234	5	---	5,000	
	18.3-97534		MISD---3	B34	-----	6	2,500	
	18.3-97535		PETTY--1	B32	-----	6	500	
		SEDITION						9754
	18.3-97541		FELONY-4	335	10	---	10,000	
	18.3-97542		FELONY-4	334	10	---	5,000	
	18.3-97543		FELONY-4	234	5	---	5,000	
	18.3-97544		FELONY-4	132	2	6	500	
	18.3-97545		FELONY-4	034	1	6	2,500	
	18.3-97546		FELONY-4	031	1	6	50	
		SMITH ACT						9755
	18.3-9755		FELONY-4	335	10	---	10,000	
		CURFEW, RESTRICTED AREAS						9760
	18.3-9760F		FELONY-4	134	2	6	2,500	
	18.3-9760P		PETTY--1	B32	-----	3	250	
		EXPORTATION OF WAR MATERIALS						9770
	18.3-97701		FELONY-4	325	10	---	10,000	
	18.3-97702		FELONY-4	127	2	6	25,000	
	18.3-97703		MISD---3	C24	1	---	5,000	
		NATIONAL DEFENSE, OTHER						9790
	18.3-97901		FELONY-4	204	5	---	5,000	
	18.3-97902		FELONY-4	202	5	---	500	
	18.3-97904		FELONY-4	114	2	6	5,000	
	18.3-97903		FELONY-82	105	2	6	10,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT NATIONAL DEFENSE, OTHER						9790
18.3-97905		FELONY-4	004	1	6	5,000	
18.3-97906		FELONY-4	002	1	6	500	
18.3-97907		FELONY-4	000	1	6	-------	
18.3-97908		MISD---3	C07	1	---	50,000	
18.3-97909		MISD---3	C04	1	---	5,000	
18.3-9790A		MISD---3	C02	1	---	500	
18.3-9790B		MISD---3	B04	-----	6	5,000	
18.3-9790E		MISD---3	A04	-----	---	5,000	
18.3-9790C		PETTY--1	B02	-----	6	500	
18.3-9790D		PETTY--1	B01	-----	2	25	
	OBSCENE MAIL						9810
18.3-98101		FELONY-4	214	5	---	5,000	
18.3-98102		FELONY-4	114	2	6	2,500	
18.3-98103		PETTY--1	B18	-----	6	500	
	OBSCENE MATTER IN INTERSTATE COMMERCE						9820
18.3-98201		FELONY-4	214	5	---	5,000	
18.3-98202		FELONY-4	114	2	6	2,500	
	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)						9831
18.3-99311		FELONY-4	234	5	---	2,500	
18.3-99312		FELONY-4	134	2	6	5,000	
18.3-99313		FELONY-4	132	2	6	500	
18.3-99314		MISD---3	C34	1	---	2,500	
18.3-99315		MISD---3	C32	1	---	250	
18.3-99316		MISD---3	B34	-----	6	2,500	
18.3-99319		MISD---3	A33	-----	---	1,000	
18.3-99317		PETTY--1	B32	-----	6	500	
18.3-99318		PETTY--1	B30	-----	6	-------	
18.3-9931A		PETTY--1	A32	-----	---	500	
18.3-9931B		PETTY--1	A31	-----	---	50	
	MARITIME & SHIPPING LAWS						9971
18.3-99712		FELONY-4	324	10	---	5,000	
18.3-99711		FELONY-4	320	7	6	-------	
18.3-99713		FELONY-4	224	5	---	5,000	
18.3-99714		FELONY-4	220	5	---	-------	
18.3-99715		FELONY-4	127	2	6	25,000	
18.3-99716		FELONY-4	124	2	6	5,000	
18.3-99717		FELONY-4	122	2	6	500	
18.3-99718		FELONY-4	121	2	6	100	
18.3-99719		FELONY-4	022	1	6	500	
18.3-9971A		MISD---3	C27	1	---	25,000	
18.3-9971B		MISD---3	C24	1	---	2,500	
18.3-9971C		MISD---3	C22	1	---	500	
18.3-9971D		MISD---3	B26	-----	6	12,500	
18.3-9971E		MISD---3	B24	-----	6	5,000	
18.3-9971I		MISD---3	A26	-----	---	12,500	
18.3-9971J		MISD---3	A24	-----	---	5,000	
18.3-9971F		PETTY--1	B22	-----	6	500	
18.3-9971H		PETTY--1	B21	-----	3	50	
18.3-9971G		PETTY--B3	B20	-----	6	-------	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3		ACCCESSORY AFTER THE FACT						
		MARITIME & SHIPPING LAWS						9971
	18.3-9971K		PETTY--1	A22	-----	---	500	
	18.3-9971L		PETTY--1	A21	-----	---	50	
		STOWAWAYS						9972
	18.3-9972P		PETTY--1	B22	-----	6	500	
		POSTAL, NON MAILABLE MATERIAL						9981
	18.3-99811		FELONY-4	324	10	---	5,000	
	18.3-99812		FELONY-4	224	5	---	2,500	
	18.3-99813		MISD---3	C22	1	---	500	
	18.3-99814		PETTY--1	B22	-----	6	500	
		POSTAL, INJURY TO PROPERTY						9982
	18.3-9982F		FELONY-4	012	1	6	500	
		POSTAL, OBSTRUCTING THE MAIL						9983
	18.3-9983		PETTY--1	B11	-----	3	50	
		POSTAL, VIOLATIONS BY POSTAL EMPLOYEES						9984
	18.3-99841		FELONY-4	122	2	6	250	
	18.3-99842		FELONY-4	022	1	6	250	
	18.3-99843		MISD---3	C22	1	---	250	
	18.3-99844		PETTY--1	B21	-----	6	50	
	18.3-99845		PETTY--1	A22	-----	---	250	
		POSTAL, OTHER						9989
	18.3-99891		FELONY-4	214	5	---	5,000	
	18.3-99892		FELONY-4	114	2	6	2,500	
	18.3-99893		MISD---3	B14	-----	6	2,500	
	18.3-99894		PETTY--1	B12	-----	6	500	
	18.3-99895		PETTY--1	B11	-----	---	25	
	18.3-99896		PETTY--1	A12	-----	---	250	
	18.3-99897		PETTY--1	A11	-----	---	75	
		DESTROYING FEDERAL PROPERTY						9991
	18.3-99911		FELONY-4	224	5	---	5,000	
	18.3-99912		FELONY-4	124	2	6	2,500	
	18.3-99913		FELONY-4	121	2	6	50	
	18.3-99914		FELONY-4	023	1	6	1,000	
	18.3-99915		PETTY--1	B22	-----	6	500	
	18.3-99916		PETTY--1	B21	-----	1	50	
		INTIMIDATION OF WITNESSES, JURORS, ETC.						9992
	18.3-99921		FELONY-4	135	2	6	10,000	
	18.3-99922		FELONY-4	134	2	6	2,500	
	18.3-99923		MISD---3	B34	-----	6	2,500	
	18.3-99924		PETTY--1	B32	-----	6	500	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :3	ACCESSORY AFTER THE FACT					
	AIRCRAFT REGULATIONS					9993
18.3-99931	FELONY-4	324	10	---	5,000	
18.3-99932	FELONY-4	124	2	6	2,500	
18.3-99933	MISD---3	C24	1	---	2,500	
18.3-99934	MISD---3	B24	-----	6	5,000	
18.3-99935	MISD---3	A24	-----	---	2,500	
18.3-99936	MISD---3	A23	-----	---	1,000	
18.3-99937	PETTY--1	A22	-----	---	250	
	EXPLOSIVES (EXCEPT ON VESSELS)					9994
18.3-99943	FELONY-4	420	12	6	-------	
18.3-99944	FELONY-4	325	10	---	10,000	
18.3-99941	FELONY-4	320	10	---	-------	
18.3-99942	FELONY-4	320	7	6	-------	
18.3-99945	FELONY-4	224	5	---	5,000	
18.3-99946	FELONY-4	220	5	---	-------	
18.3-99947	FELONY-4	126	2	6	12,500	
18.3-99948	FELONY-4	124	2	6	2,500	
18.3-99949	PETTY--1	B22	-----	6	500	
	GOLD ACTS					9995
18.3-9995F	FELONY-4	224	5	---	5,000	
	TRAIN WRECKING					9996
18.3-9996F	FELONY-4	324	10	---	5,000	
	FEDERAL STATUTES, OTHER					9999
18.3-99991	FELONY-4	305	7	6	5,000	
18.3-99993	FELONY-4	305	10	---	10,000	
18.3-99994	FELONY-4	304	10	---	5,000	
18.3-99992	FELONY-4	300	7	6	-------	
18.3-99995	FELONY-4	204	5	---	5,000	
18.3-99996	FELONY-4	200	5	---	-------	
18.3-99998	FELONY-4	117	2	6	25,000	
18.3-99997	FELONY-4	109	2	6	250,000	
18.3-99999	FELONY-4	104	2	6	5,000	
18.3-9999A	FELONY-4	002	1	6	500	
18.3-9999B	MISD---3	C07	1	---	25,000	
18.3-9999C	MISD---3	C04	1	---	5,000	
18.3-9999D	MISD---3	C02	-----	7	500	
18.3-9999E	MISD---3	B16	-----	6	12,500	
18.3-9999F	MISD---3	B05	-----	6	10,000	
18.3-9999G	MISD---3	B04	-----	6	5,000	
18.3-9999J	MISD---3	A07	-----	---	50,000	
18.3-9999K	MISD---3	A04	-----	---	5,000	
18.3-9999H	PETTY--1	B32	-----	6	500	
18.3-9999I	PETTY--1	B01	-----	6	50	
18.3-9999L	PETTY--1	A02	-----	---	500	
18.3-9999M	PETTY--1	A01	-----	---	50	

```
TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                               A-O-CODE
      INDEX KEY                 LEVEL      SEV      YRS     MOS     FINE

18 :13                 LAWS OF STATE ADOPTED FOR FED PROCEEDING
                           MURDER, FIRST DEGREE                            0100

      18.13-0100D               FELONY-4   830      DEATH   ---   -------
      18.13-0100L               FELONY-4   830       LIFE   ---   -------

                           MURDER, GOVERNMENT OFFICIALS                    0101

      18.13-0101D               FELONY-4   830      DEATH   ---   -------
      18.13-0101L               FELONY-4   830       LIFE   ---   -------

                           MURDER, SECOND DEGREE                           0200

      18.13-0200L               FELONY-4   830       LIFE   ---   -------
      18.13-0200LF              FELONY-4   133          3   ---     1,000

                           MURDER, 2ND DEGREE, GOVERNMENT OFFICIALS        0201

      18.13-0201L               FELONY-4   830       LIFE   ---   -------

                           MANSLAUGHTER                                    0300

      18.13-03001               FELONY-4   433         15   ---     1,000
      18.13-03002               FELONY-4   335         10   ---    10,000
      18.13-03003               FELONY-4   330         10   ---   -------
      18.13-03004               FELONY-4   133          3   ---     1,000

                           MANSLAUGHTER                                    0301

      18.13-0301                FELONY-4   330         10   ---   -------

                           NEGLIGENT                                       0310

      18.13-03101               FELONY-4   335         10   ---    10,000
      18.13-03102               FELONY-4   133          3   ---     1,000

                           NEGLIGENT                                       0311

      18.13-0311                FELONY-4   133          3   ---     1,000

                           BANK                                            1100

      18.13-11001               FELONY-4   635         25   ---    10,000
      18.13-11002               FELONY-4   534         20   ---     5,000
      18.13-11003               FELONY-4   330         10   ---   -------

                           POSTAL                                          1200

      18.13-12001               FELONY-4   630         25   ---   -------
      18.13-12002               FELONY-4   330         10   ---   -------

                           ROBBERY, OTHER                                  1400

      18.13-14001               FELONY-4   830       LIFE   ---   -------
      18.13-14002               FELONY-4   534         20   ---     5,000
      18.13-14003               FELONY-4   430         15   ---   -------
      18.13-14004               FELONY-4   334         10   ---     3,000
      18.13-14005               FELONY-4   132          3   ---       500
```

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING					
	AGGRAVATED OR FELONIOUS					1500
18.13-15001	FELONY-4	830	LIFE	---	-------	
18.13-15002	FELONY-4	535	20	---	10,000	
18.13-15003	FELONY-4	534	20	---	5,000	
18.13-15004	FELONY-4	530	20	---	-------	
18.13-15005	FELONY-4	430	15	---	-------	
18.13-15006	FELONY-4	339	10	---	100,000	
18.13-15007	FELONY-4	335	10	---	10,000	
18.13-15008	FELONY-4	334	10	---	3,000	
18.13-15009	FELONY-4	333	7	---	1,000	
18.13-1500A	FELONY-4	330	10	---	-------	
18.13-1500B	FELONY-4	234	5	---	5,000	
18.13-1500C	FELONY-4	233	5	---	1,000	
18.13-1500D	FELONY-4	134	3	---	5,000	
18.13-1500E	FELONY-4	034	2	---	2,000	
18.13-1500F	FELONY-4	C32	2	---	500	
18.13-1500G	FELONY-4	030	2	---	-------	
18.13-1500H	MISD---3	C34	1	---	3,000	
18.13-1500I	MISD---3	B37	-----	6	50,000	
18.13-1500J	PETTY--1	B32	-----	6	500	
	FELONY, ON GOVERNMENT OFFICIAL					1501
18.13-15011	FELONY-4	930	DEATH	---	-------	
18.13-15012	FELONY-4	830	LIFE	---	-------	
18.13-15013	FELONY-4	335	10	---	10,000	
	ASSAULT, OTHER					1600
18.13-16001	MISD---3	C33	1	---	1,000	
18.13-16002	MISD---3	C32	1	---	500	
18.13-16003	PETTY--1	B32	-----	6	500	
	MISDEMEANOR, ON GOVERNMENT OFFICIAL					1601
18.13-1601	MISD---3	C34	1	---	5,000	
	BANK					2100
18.13-2100F	FELONY-4	524	20	---	5,000	
	POSTAL					2200
18.13-22001	FELONY-4	223	5	---	1,000	
18.13-22002	FELONY-4	123	3	---	1,000	
	INTERSTATE COMMERCE					2300
18.13-2300F	FELONY-4	324	10	---	5,000	
	BURGLARY, OTHER					2400
18.13-24001	FELONY-4	720	30	---	-------	
18.13-24002	FELONY-4	420	15	---	-------	
18.13-24003	FELONY-4	320	10	---	-------	
18.13-24004	MISD---3	C23	1	---	1,000	
18.13-24005	PETTY--1	B21	-----	6	100	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING					
	BANK					3100
18.13-31001	FELONY-4	324	10	---	5,000	
18.13-31002	MISD---3	C23	1	---	1,000	
	POSTAL					3200
18.13-32001	FELONY-4	322	10	---	500	
18.13-32002	FELONY-4	224	5	---	2,000	
18.13-32003	FELONY-4	123	3	---	1,000	
18.13-32004	MISD---3	C22	1	---	500	
	INTERSTATE COMMERCE					3300
18.13-3300F	FELONY-4	324	10	---	5,000	
18.13-3300M	MISD---3	C23	1	---	1,000	
	U. S. PROPERTY					3400
18.13-34001	FELONY-4	325	10	---	10,000	
18.13-34002	FELONY-4	320	10	---	-------	
18.13-34003	FELONY-4	022	2	---	500	
18.13-34004	MISD---3	C23	1	---	1,000	
	TRANSPORTATION STOLEN PROPERTY					3600
18.13-36001	FELONY-4	325	10	---	10,000	
18.13-36002	FELONY-4	224	5	---	5,000	
	LARCENY & THEFT, FELONY OTHER					3700
18.13-37001	FELONY-4	224	5	---	5,000	
18.13-37002	FELONY-4	124	3	---	3,000	
18.13-37003	FELONY-4	123	3	---	1,000	
18.13-37004	FELONY-4	120	3	---	-------	
	LARCENY & THEFT, MISDEMEANOR OTHER					3800
18.13-38001	MISD---3	C03	1	---	1,000	
18.13-38002	MISD---3	C02	1	---	500	
18.13-38003	PETTY--1	B01	-----	6	100	
	BANK					4100
18.13-41001	FELONY-4	324	10	---	5,000	
18.13-41002	FELONY-4	224	5	---	5,000	
18.13-41003	MISD---3	C23	1	---	1,000	
	POSTAL					4200
18.13-42001	FELONY-4	320	10	---	-------	
18.13-42002	FELONY-4	224	5	---	2,000	
18.13-42003	MISD---3	C23	1	---	1,000	
18.13-42004	MISD---3	C22	1	---	500	
18.13-42005	MISD---3	C21	1	---	100	
	PUBLIC MONEYS OR PROPERTY					4310
18.13-43101	FELONY-88	329	10	---	-------	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING					
	PUBLIC MONEYS OR PROPERTY					4310
18.13-43102	FELONY-4	325	10	---	10,000	
18.13-43103	FELONY-4	324	10	---	5,000	
18.13-43104	FELONY-4	029	2	---	-------	
18.13-43105	MISD---3	C23	1	---	1,000	
	LENDING, CREDIT, INSURANCE INSTITUTIONS					4320
18.13-43201	FELONY-4	225	5	---	10,000	
18.13-43202	FELONY-4	224	5	---	5,000	
18.13-43203	MISD---3	C23	1	---	1,000	
	BY OFFICERS OF A CARRIER					4330
18.13-4330F	FELONY-4	324	10	---	5,000	
	WORLD WAR VETERANS RELIEF					4340
18.13-4340F	FELONY-4	224	5	---	2,000	
	BY OFFICER OR EMPLOYEE OF U. S. GOVT.					4350
18.13-43501	FELONY-4	329	10	---	-------	
18.13-43502	FELONY-4	224	5	---	5,000	
18.13-43503	MISD---3	C23	1	---	1,000	
	EMBEZZLEMENT, OTHER					4390
18.13-43901	FELONY-4	325	10	---	10,000	
18.13-43902	FELONY-4	323	10	---	1,000	
18.13-43903	FELONY-4	225	5	---	10,000	
18.13-43904	FELONY-4	224	5	---	5,000	
18.13-43905	FELONY-4	035	2	---	10,000	
18.13-43907	MISD---3	C33	1	---	1,000	
18.13-43906	MISD---3	C25	1	---	10,000	
18.13-43908	MISD---3	C22	1	---	500	
	INCOME TAX, EVADE OR DEFEAT					4510
18.13-4510F	FELONY-4	215	5	---	10,000	
	INCOME TAX, OTHER FELONY					4520
18.13-45201	FELONY-4	225	5	---	10,000	
18.13-45202	FELONY-4	124	3	---	5,000	
18.13-45203	MISD---3	C22	1	---	500	
18.13-45204	MISD---3	B23	-----	6	1,000	
18.13-45205	MISD---3	A24	-----	---	5,000	
	INCOME TAX, FAILURE TO FILE					4530
18.13-4530M	MISD---3	C15	1	---	10,000	
	INCOME TAX, OTHER MISDEMEANOR					4540
18.13-45401	MISD---3	C24	1	---	5,000	
18.13-45402	MISD---3	C23	1	---	1,000	
18.13-45403	PETTY--69	A01	-----	---	50	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING LENDING, CREDIT INSTITUTIONS					4600
18.13-46001	FELONY-4	225	5	---	10,000	
18.13-46002	FELONY-4	224	5	---	5,000	
18.13-46003	FELONY-4	124	3	---	5,000	
18.13-46004	FELONY-4	025	2	---	10,000	
18.13-46005	FELONY-4	024	2	---	5,000	
18.13-46006	MISD---3	C25	1	---	10,000	
18.13-46007	MISD---3	C24	1	---	5,000	
18.13-46008	MISD---3	C23	1	---	1,000	
18.13-46009	MISD---3	C22	1	---	500	
18.13-4600A	MISD---3	A25	-----	---	10,000	
18.13-4600B	MISD---3	A23	-----	---	1,000	
18.13-4600C	PETTY--1	A22	-----	---	500	
18.13-4600D	PETTY--1	A21	-----	---	100	
	POSTAL, INTERSTATE WIRE, RADIO, ETC.					4700
18.13-47001	FELONY-4	216	5	---	20,000	
18.13-47002	FELONY-4	213	5	---	1,000	
18.13-47003	MISD---3	C13	1	---	1,000	
18.13-47004	MISD---3	C12	1	---	500	
18.13-47005	PETTY--1	B12	-----	6	500	
18.13-47006	PETTY--1	A12	-----	---	500	
	VETERANS AND ALLOTMENTS					4800
18.13-48001	FELONY-4	215	5	---	10,000	
18.13-48002	FELONY-4	014	2	---	5,000	
18.13-48003	FELONY-4	012	2	---	500	
18.13-48004	MISD---3	C14	1	---	2,000	
18.13-48005	MISD---3	C13	1	---	1,000	
18.13-48006	MISD---3	A16	-----	---	20,000	
18.13-48007	MISD---3	A14	-----	---	5,000	
	BANKRUPTCY					4900
18.13-49001	FELONY-4	214	5	---	5,000	
18.13-49002	MISD---3	C14	1	---	5,000	
18.13-49003	PETTY--1	A12	-----	---	500	
	MARKETING AGREEMENTS & COMMODITY CREDIT					4910
18.13-49101	FELONY-4	225	5	---	10,000	
18.13-49102	MISD---3	C23	1	---	1,000	
18.13-49103	MISD---3	B14	-----	6	2,000	
18.13-49104	MISD---3	A13	-----	---	1,000	
	SECURITIES & EXCHANGE					4920
18.13-49201	FELONY-4	314	10	---	5,000	
18.13-49202	FELONY-4	215	5	---	10,000	
18.13-49203	MISD---3	C13	1	---	1,000	
	FRAUD, EXCISE TAX, OTHER					4931
18.13-4931F	FELONY-4	215	5	---	10,000	
18.13-4931M	MISD---3	C13	1	---	1,000	

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TITLE/SECTION     CITATION DESCRIPTION
                        OFFENSE DESCRIPTION                              A-O-CODE
      INDEX KEY               LEVEL       SEV       YRS . MOS      FINE

18 :13                LAWS OF STATE ADOPTED FOR FED PROCEEDING
                        FRAUD, WAGERING TAX, OTHER                      4932

      18.13-4932M             MISD---3    A14     -----    ---      5,000

                        FRAUD, OTHER TAX                                4933

      18.13-49331             FELONY-4    215         5    ---     10,000
      18.13-49332             FELONY-4    214         5    ---      5,000
      18.13-49333             FELONY-4    114         3    ---      5,000
      18.13-49334             MISD---3    C14         1    ---      5,000
      18.13-49335             MISD---3    C13         1    ---      1,000
      18.13-49336             MISD---3    A13     -----    ---      1,000
      18.13-49337             PETTY--1    A01     -----    ---         50

                        RAILROAD RETIREMENT & UNEMPLOYMENT              4940

      18.13-4940M             MISD---3    C15         1    ---     10,000
      18.13-49403             MISD---3    C13         1    ---      1,000

                        SOCIAL SECURITY                                 4950

      18.13-49501             MISD---3    C25         1    ---     10,000
      18.13-49503             MISD---3    C23         1    ---      1,000
      18.13-49502             MISD---3    C14         1    ---      2,000
      18.13-49504             MISD---3    C12         1    ---        500

                        FALSE PERSONATION                               4960

      18.13-4960F             FELONY-4    314        10    ---      5,000
      18.13-4960M             MISD---3    C12         1    ---        500
      18.13-4960P             PETTY--1    B12     -----      6        300

                        NATIONALITY LAWS                                4970

      18.13-4970F             FELONY-4    214         5    ---      5,000
      18.13-49704             FELONY-4    113         3    ---      1,000

                        PASSPORT FRAUD                                  4980

      18.13-49801             FELONY-4    214         5    ---      2,000
      18.13-49802             FELONY-4    114         3    ---      2,000
      18.13-49803             MISD---3    C12         1    ---        500

                        FALSE CLAIMS & STATEMENTS                       4991

      18.13-49911             FELONY-4    215         5    ---     10,000
      18.13-49912             FELONY-4    115         3    ---     10,000
      18.13-49913             FELONY-4    019         2    ---    100,000
      18.13-49914             FELONY-4    017         2    ---     50,000
      18.13-49915             FELONY-4    014         2    ---      5,000
      18.13-49916             MISD---3    C17         1    ---     25,000
      18.13-49917             MISD---3    C15         1    ---     10,000
      18.13-49918             MISD---3    C13         1    ---      1,000
      18.13-49919             MISD---3    C12         1    ---        500
      18.13-4991A             MISD---3    B15     -----      6     10,000
      18.13-4991D             MISD---3    A14     -----    ---      5,000
      18.13-4991E             MISD---3    A13     -----    ---      1,000
      18.13-4991B             PETTY--1    B12     -----      6        500
      18.13-4991C             PETTY--71   B11     -----      6        100
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING					
	FALSE CLAIMS & STATEMENTS					4991
18.13-4991F	PETTY--1	A12	-----	---	500	
	FRAUD, CONSPIRACY TO DEFRAUD, OTHER					4992
18.13-49921	FELONY-4	315	10	---	10,000	
18.13-49922	FELONY-4	215	5	---	10,000	
18.13-49923	FELONY-4	015	2	---	10,000	
	FRAUD, CONSPIRACY (GENERAL), OTHER					4993
18.13-4993F	FELONY-4	810	LIFE	---	-------	
18.13-49934	FELONY-4	215	5	---	10,000	
	FRAUD, FALSE ENTRIES, OTHER					4994
18.13-4994F	FELONY-4	314	10	---	5,000	
18.13-4994M	MISD---3	A14	-----	---	5,000	
18.13-4994P	PETTY--1	B12	-----	3	500	
	FRAUD, OTHER					4999
18.13-49991	FELONY-4	325	10	---	10,000	
18.13-49992	FELONY-4	219	5	---	100,000	
18.13-49993	FELONY-4	215	5	---	10,000	
18.13-49994	FELONY-4	214	5	---	5,000	
18.13-40995	FELONY-4	213	5	---	1,000	
18.13-49996	FELONY-4	115	3	---	10,000	
18.13-49997	FELONY-4	114	3	---	5,000	
18.13-49998	FELONY-4	112	3	---	500	
18.13-49999	FELONY-4	110	3	---	-------	
18.13-4999A	FELONY-4	015	2	---	10,000	
18.13-4999B	FELONY-4	014	2	---	2,000	
18.13-4999C	MISD---3	C17	1	---	40,000	
18.13-4999D	MISD---3	C15	1	---	10,000	
18.13-4999E	MISD---3	C14	1	---	5,000	
18.13-4999F	MISD---3	C13	1	---	1,000	
18.13-4999G	MISD---3	C12	1	---	500	
18.13-4999H	MISD---3	B14	-----	6	5,000	
18.13-4999K	MISD---3	A15	-----	---	10,000	
18.13-4999L	MISD---3	A13	-----	---	1,000	
18.13-4999I	PETTY--1	B12	-----	6	500	
18.13-4999J	PETTY--1	B11	-----	2	100	
18.13-4999M	PETTY--1	A12	-----	---	500	
18.13-4999N	PETTY--1	A11	-----	---	100	
	TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT					5100
18.13-51001	FELONY-4	920	DEATH	---	-------	
18.13-51002	FELONY-4	520	20	---	-------	
18.13-51003	FELONY-4	224	5	---	5,000	
	AUTO THEFT, OTHER					520
18.13-5200F	FELONY-4	223	5	---	1,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING							
	TRANSPORT, FORGED SECURITIES							5500
		18.13-5500F	FELONY-4	315	10	---	10,000	
	FORGERY, POSTAL							5600
		18.13-56001	FELONY-4	325	10	---	10,000	
		18.13-56002	FELONY-4	224	5	---	5,000	
		18.13-56003	FELONY-4	223	5	---	1,000	
	FORGERY, OTHER U. S.							5710
		18.13-57101	FELONY-4	414	15	---	5,000	
		18.13-57102	FELONY-4	314	10	---	5,000	
		18.13-57103	FELONY-4	313	10	---	1,000	
		18.13-57104	FELONY-4	215	5	---	10,000	
		18.13-57105	FELONY-4	214	5	---	5,000	
		18.13-57106	FELONY-4	213	5	---	1,000	
		18.13-57107	FELONY-4	115	3	---	10,000	
		18.13-57108	FELONY-4	114	3	---	3,000	
		18.13-57109	FELONY-4	113	3	---	1,000	
		18.13-5710A	FELONY-4	014	2	---	5,000	
		18.13-5710B	MISD---3	C13	1	---	1,000	
	FORGERY, OTHER							5720
		18.13-57201	FELONY-4	310	10	---	-------	
		18.13-57202	FELONY-4	214	5	---	5,000	
		18.13-57203	MISD---3	C17	1	---	25,000	
		18.13-57204	MISD---3	C13	1	---	1,000	
		18.13-57205	MISD---3	C12	1	---	500	
	COUNTERFEITING							5800
		18.13-58001	FELONY-4	414	15	---	5,000	
		18.13-58002	FELONY-4	314	10	---	5,000	
		18.13-58003	FELONY-4	215	5	---	10,000	
		18.13-58004	FELONY-4	214	5	---	5,000	
		18.13-58005	FELONY-4	212	5	---	500	
		18.13-58006	FELONY-4	115	3	---	10,000	
		18.13-58007	FELONY-4	114	3	---	3,000	
		18.13-58008	FELONY-4	113	3	---	1,000	
		18.13-58009	FELONY-4	014	2	---	2,000	
		18.13-5800A	MISD---3	C13	1	---	1,000	
		18.13-5800B	MISD---3	C11	1	---	100	
	RAPE							6100
		18.13-61001	FELONY-4	930	DEATH	---	-------	
		18.13-61002	FELONY-4	830	LIFE	---	-------	
		18.13-61003	FELONY-4	730	30	---	-------	
		18.13-61004	FELONY-4	630	25	---	-------	
		18.13-61005	FELONY-4	530	20	---	-------	
		18.13-61006	FELONY-4	430	15	---	-------	
		18.13-61007	FELONY-4	230	5	---	-------	
		18.13-61008	MISD---3	C33	1	---	1,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING						
	WHITE SLAVE & IMPORTING ALIENS						6200
18.13-62001		FELONY-4	335	10	---	10,000	
18.13-62002		FELONY-4	334	10	---	5,000	
18.13-62003		FELONY-4	234	5	---	5,000	
18.13-62004		FELONY-4	034	2	---	2,000	
	SEX OFFENSES, OTHER						6300
18.13-63001		FELONY-4	533	20	---	1,000	
18.13-63002		FELONY-4	335	10	---	10,000	
18.13-63003		FELONY-4	333	10	---	1,000	
18.13-63004		FELONY-4	330	10	---	-------	
18.13-63005		FELONY-4	230	5	---	-------	
	SCHEDULE 1 - POSSESSION						6514
18.13-65141		FELONY-4	727	30	---	50,000	
18.13-65142		FELONY-4	427	15	---	25,000	
18.13-65143		FELONY-4	025	2	---	10,000	
18.13-65144		MISD---3	C24	1	---	5,000	
	SCHEDULE 1-POSSESSION						6714
18.13-67141		FELONY-4	727	30	---	50,000	
18.13-67142		FELONY-4	427	15	---	25,000	
18.13-67143		FELONY-4	025	2	---	10,000	
18.13-67144		MISD---3	C24	1	---	5,000	
	SCHEDULE 2-POSSESSION						6724
18.13-67241		FELONY-4	727	30	---	50,000	
18.13-67242		FELONY-4	427	15	---	25,000	
18.13-67243		FELONY-4	025	2	---	10,000	
18.13-67244		MISD---3	C24	1	---	5,000	
	SCHEDULE 1-POSSESSION						6814
18.13-68141		FELONY-4	328	8	---	60,000	
18.13-68142		FELONY-4	227	4	---	30,000	
18.13-68143		FELONY-4	025	2	---	10,000	
18.13-68144		MISD---3	C24	1	---	5,000	
	SCHEDULE 2-POSSESSION						6824
18.13-68241		FELONY-4	328	8	---	60,000	
18.13-68242		FELONY-4	227	4	---	30,000	
18.13-68243		FELONY-4	025	2	---	10,000	
18.13-68244		MISD---3	C24	1	---	5,000	
	SCHEDULE 3-POSSESSION						6834
18.13-68342		FELONY-4	328	8	---	60,000	
18.13-68341		FELONY-4	327	10	---	30,000	
18.13-68344		FELONY-4	227	4	---	30,000	
18.13-68343		FELONY-4	226	5	---	15,000	
18.13-68345		FELONY-4	025	2	---	10,000	
18.13-68346		MISD---3	C24	1	---	5,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROC					
	SCHEDULE 4-POSSESSION					6844
18.13-68442	FELONY-4	328	8	---	60,000	
18.13-68441	FELONY-4	327	10	---	30,000	
18.13-68444	FELONY-4	227	4	---	30,000	
18.13-68443	FELONY-4	226	5	---	15,000	
18.13-68445	FELONY-4	025	2	---	10,000	
18.13-68446	MISD---3	C24	1	---	5,000	
	SCHEDULE 5-POSSESSION					6854
18.13-68541	FELONY-4	328	8	---	60,000	
18.13-68542	FELONY-4	227	4	---	30,000	
18.13-68543	FELONY-4	025	2	---	10,000	
18.13-68544	MISD---3	C24	1	---	5,000	
	BRIBERY					7100
18.13-71001	FELONY-4	416	15	---	20,000	
18.13-71002	FELONY-4	215	5	---	10,000	
18.13-71003	FELONY-4	214	5	---	5,000	
18.13-71004	FELONY-4	210	5	---	-------	
18.13-71005	FELONY-4	115	3	---	10,000	
18.13-71006	FELONY-4	113	3	---	1,000	
18.13-71007	FELONY-4	015	2	---	10,000	
18.13-71008	FELONY-4	014	2	---	5,000	
18.13-71009	MISD---3	C15	1	---	10,000	
18.13-7100A	MISD---3	C14	1	---	5,000	
18.13-7100B	MISD---3	C13	1	---	1,000	
18.13-7100C	MISD---3	A24	-----	---	5,000	
	TRAFFIC OFFENSES, DRUNKEN DRIVING					7210
18.13-7210P	PETTY--1	B12	-----	6	500	
	TRAFFIC OFFENSES, OTHER					7220
18.13-7220P	PETTY--1	B02	-----	3	300	
	ESCAPE					7310
18.13-73101	FELONY-4	315	10	---	10,000	
18.13-73102	FELONY-4	214	5	---	5,000	
18.13-73103	FELONY-4	210	5	---	-------	
18.13-73104	MISD---3	C13	1	---	1,000	
	ESCAPE, AIDING OR HARBORING					7320
18.13-73201	FELONY-4	617	25	---	25,000	
18.13-73202	FELONY-4	310	10	---	-------	
18.13-73203	FELONY-4	215	5	---	10,000	
18.13-73204	FELONY-4	214	5	---	5,000	
18.13-73205	FELONY-4	110	3	---	-------	
18.13-73206	FELONY-4	014	2	---	2,000	
18.13-73207	MISD---3	C13	1	---	1,000	
18.13-73208	MISD---3	C12	1	---	500	
18.13-73209	MISD---3	C11	1	---	100	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13		LAWS OF STATE ADOPTED FOR FED PROCEEDING EXTORTION, RACKETEERING, & THREATS						7400
	18.13-74001		FELONY-4	517	20	---	25,000	
	18.13-74002		FELONY-4	515	20	---	10,000	
	18.13-74003		FELONY-4	514	20	---	5,000	
	18.13-74004		FELONY-4	215	5	---	10,000	
	18.13-74005		FELONY-4	214	5	---	5,000	
	18.13-74006		FELONY-4	213	5	---	1,000	
	18.13-74007		FELONY-4	115	3	---	10,000	
	18.13-74008		FELONY-4	114	3	---	5,000	
	18.13-74009		FELONY-4	012	2	---	500	
	18.13-7400A		MISD---3	C14	1	---	2,000	
	18.13-7400B		MISD---3	C12	1	---	500	
	18.13-7400C		PETTY--1	A12	-----	---	200	
		THREATS AGAINST THE PRESIDENT						7401
	18.13-7401F		FELONY-4	213	5	---	1,000	
		RACKETEERING, ARSON						7410
	18.13-7410F		FELONY-4	215	5	---	10,000	
		RACKETEERING, BRIBERY						7420
	18.13-7420F		FELONY-4	215	5	---	10,000	
	18.13-7420M		MISD---3	A13	-----	---	1,000	
		RACKETEERING, EXTORTION						7430
	18.13-7430F		FELONY-4	215	5	---	10,000	
		RACKETEERING, GAMBLING						7440
	18.13-7440F		FELONY-4	215	5	---	10,000	
		RACKETEERING, LIQUOR						7450
	18.13-7450F		FELONY-4	215	5	---	10,000	
		RACKETEERING, NARCOTICS						7460
	18.13-7460F		FELONY-4	215	5	---	10,000	
		RACKETEERING, PROSTITUTION						7470
	18.13-7470F		FELONY-4	205	5	---	10,000	
		RACKETEERING						7480
	18.13-7480F		FELONY-4	215	5	---	10,000	
		RACKETEERING, EXTORTION CREDIT TRANSACT.						7490
	18.13-7490F		FELONY-4	525	20	---	10,000	
	18.13-74904		FELONY-4	225	5	---	10,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION *OFFENSE DESCRIPTION*	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :13		LAWS OF STATE ADOPTED FOR FED PROCEEDING						
		GAMBLING & LOTTERY						7500
	18.13-75001		FELONY-4	216	5	---	20,000	
	18.13-75002		FELONY-4	214	5	---	2,000	
	18.13-75003		FELONY-4	213	5	---	1,000	
	18.13-75004		FELONY-4	113	3	---	1,000	
	18.13-75005		FELONY-4	015	2	---	10,000	
	18.13-75006		FELONY-4	014	2	---	5,000	
	18.13-75007		FELONY-4	013	2	---	1,000	
	18.13-75008		MISD---3	C13	1	---	1,000	
	18.13-75009		MISD---3	C11	1	---	100	
		GAMBLING & LOTTERY, TRAVEL/RACKETEERING						7520
	18.13-7520F		FELONY-4	225	5	---	10,000	
		GAMBLING & LOTTERY, TRANSMIT WAGER INFO.						7530
	18.13-7530F		FELONY-4	015	2	---	10,000	
		KIDNAPPING (18:1201,1202)						7600
	18.13-7600L		FELONY-4	830	LIFE	---	-------	
	18.13-7600F		FELONY-4	335	10	---	10,000	
		KIDNAPPING, GOVT OFFICIALS						7601
	18.13-7601D		FELONY-4	930	DEATH	---	-------	
	18.13-7601L		FELONY-4	830	LIFE	---	-------	
		KIDNAPPING (18:13)						7610
	18.13-7610		FELONY-4	830	LIFE	---	-------	
		PERJURY						7700
	18.13-77001		FELONY-4	215	5	---	10,000	
	18.13-77002		FELONY-4	214	5	---	2,000	
		FIREARMS & WEAPONS						7800
	18.13-78001		FELONY-4	315	10	---	10,000	
	18.13-78002		FELONY-4	310	10	---	-------	
	18.13-78003		FELONY-4	214	5	---	5,000	
	18.13-78004		MISD---3	C13	1	---	1,000	
	18.13-78005		PETTY--1	B11	-----	2	100	
		FIREARMS, UNLAWFUL POSSESSION						7820
	18.13-7820F		FELONY-4	015	2	---	10,000	
		FIREARMS						7830
	18.13-78301		FELONY-4	820	25	---	-------	
	18.13-78302		FELONY-4	325	10	---	10,000	
	18.13-78303		FELONY-4	320	10	---	-------	
	18.13-78304		FELONY-4	224	5	---	5,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING							
	ARSON							7910
		18.13-79101	FELONY-4	514	20	---	5,000	
		18.13-79102	FELONY-4	310	10	---	-------	
		18.13-79103	FELONY-4	213	5	---	1,000	
		18.13-79104	MISD---3	C13	1	---	1,000	
	ABORTION							7920
		18.13-7920F	FELONY-4	118	NO PENALTY			
	BIGAMY							7930
		18.13-7930F	FELONY-4	118	NO PENALTY			
	MALICIOUS DESTRUCTION OF PROPERTY							7940
		18.13-79401	FELONY-4	515	20	---	10,000	
		18.13-79402	FELONY-4	514	20	---	5,000	
		18.13-79403	FELONY-4	315	10	---	10,000	
		18.13-79404	FELONY-4	214	5	---	5,000	
		18.13-79405	FELONY-4	213	5	---	1,000	
		18.13-79406	PETTY--1	B12	-----	6	500	
		18.13-79407	PETTY--1	B11	-----	2	100	
	DISORDERLY CONDUCT							7950
		18.13-79501	PETTY--1	B12	-----	6	500	
		18.13-79502	PETTY--1	B11	-----	2	100	
	TRAVEL TO INCITE TO RIOT							7961
		18.13-7961F	FELONY-4	215	5	---	10,000	
	CIVIL DISORDER							7962
		18.13-7962F	FELONY-4	215	5	---	10,000	
		18.13-7962P	PETTY--1	B12	-----	6	500	
	MISC. GENERAL OFFENSES, OTHER							7990
		18.13-79901	FELONY-4	015	2	---	10,000	
		18.13-79902	FELONY-4	012	2	---	250	
		18.13-79903	MISD---3	C13	1	---	1,000	
		18.13-79904	PETTY--1	B12	-----	6	500	
	IMMIGRATION LAWS, ILLEGAL ENTRY							8710
		18.13-8710P	PETTY--1	B12	-----	6	500	
	IMMIGRATION LAWS, ILLIGAL RE-ENTRY							8720
		18.13-8720F	FELONY-4	013	2	---	1,000	
	IMMIGRATION LAWS, OTHER							8730
		18.13-87301	FELONY-4	310	10	---	-------	
		18.13-87302	FELONY-4	214	5	---	5,000	
		18.13-87303	MISD---38	C13	1	---	1,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION	OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13		LAWS OF STATE ADOPTED FOR FED PROCEEDING							
			IMMIGRATION LAWS, OTHER						8730
	18.13-87305			MISD---3	A14	-----	---	5,000	
	18.13-87306			MISD---3	A13	-----	---	1,000	
	18.13-87304			PETTY--1	B12	-----	6	500	
	18.13-87307			PETTY--1	A12	-----	---	500	
			IMMIGRATION LAWS, ILLEGAL ENTRY						8740
	18.13-8740F			FELONY-4	014	2	---	5,000	
			LIQUOR, INTERNAL REVENUE						8900
	18.13-89001			FELONY-4	510	20	---	-------	
	18.13-89002			FELONY-4	314	10	---	5,000	
	18.13-89003			FELONY-4	215	5	---	10,000	
	18.13-89004			FELONY-4	214	5	---	5,000	
	18.13-89005			FELONY-4	114	3	---	5,000	
	18.13-89006			FELONY-4	014	2	---	5,000	
	18.13-89007			FELONY-4	013	2	---	1,000	
	18.13-89008			MISD---3	C14	1	---	5,000	
	18.13-89009			MISD---3	C13	1	---	1,000	
			AGRICULTURE ACTS						9110
	18.13-91101			FELONY-4	305	10	---	10,000	
	18.13-91102			FELONY-4	219	5	---	100,000	
	18.13-91103			FELONY-4	216	5	---	20,000	
	18.13-91104			FELONY-4	215	5	---	10,000	
	18.13-91105			FELONY-4	115	3	---	10,000	
	18.13-91106			FELONY-4	114	3	---	5,000	
	18.13-91107			FELONY-4	113	3	---	1,000	
	18.13-91108			MISD---3	C19	1	---	100,000	
	18.13-91109			MISD---3	C15	1	---	10,000	
	18.13-9110A			MISD---3	C14	1	---	5,000	
	18.13-9110B			MISD---3	C13	1	---	1,000	
	18.13-9110C			MISD---3	C12	1	---	500	
	18.13-9110D			MISD---3	B13	-----	6	1,000	
	18.13-9110E			MISD---3	A15	-----	---	10,000	
	18.13-9110F			MISD---3	A14	-----	---	5,000	
	18.13-9110G			MISD---3	A13	-----	---	1,000	
	18.13-9110H			PETTY--1	A12	-----	---	500	
	18.13-9110I			PETTY--1	A11	-----	---	100	
			AGRICULTURE, FEDERAL SEED ACT						9120
	18.13-9120M			MISD---3	A04	-----	---	2,000	
			AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.13-91301			FELONY-4	015	2	---	10,000	
	18.13-91302			FELONY-4	014	2	---	5,000	
	18.13-91303			MISD---3	C19	1	---	100,000	
	18.13-91304			MISD---3	C16	1	---	20,000	
	18.13-91305			MISD---3	C15	1	---	10,000	
	18.13-91306			MISD---3	C14	1	---	5,000	
	18.13-91307			MISD---3	C13	1	---	1,000	
	18.13-91308			MISD---3	C12	1	---	500	
	18.13-91309			MISD---39	B13	-----	1	1,000	

TITLE/SECTION CITATION DESCRIPTION
OFFENSE DESCRIPTION A-O-CODE

18 :13 LAWS OF STATE ADOPTED FOR FED PROCEEDING

AGRICULTURE, GAME CONSERVATION ACTS 9130

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-9130C	MISD---3	A19	-----	---	100,000
18.13-9130D	MISD---3	A17	-----	---	50,000
18.13-9130E	MISD---3	A15	-----	---	10,000
18.13-9130F	MISD---3	A14	-----	---	5,000
18.13-9130G	MISD---3	A13	-----	---	1,000
18.13-9130A	PETTY--1	B12	-----	6	500
18.13-9130B	PETTY--1	B11	-----	6	100
18.13-9130H	PETTY--1	A12	-----	---	500
18.13-9130I	PETTY--1	A11	-----	---	100

AGRICULTURE, INSECTICIDE ACT 9140

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-91[illegible]	FELONY-4	105	3	---	10,000
18.13-914[illegible]	MISD---3	007	1	---	25,000
18.13-91403	MISD---3	B03	-----	1	1,000

AGRICULTURE, TRESPASS ON GOVERNMENT LAND 9150

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-91501	FELONY-4	219	5	---	100,000
18.13-91502	FELONY-4	214	5	---	5,000
18.13-91503	FELONY-4	114	3	---	3,000
18.13-91504	FELONY-4	016	2	---	20,000
18.13-91505	MISD---3	C15	1	---	10,000
18.13-91506	MISD---3	C13	1	---	1,000
18.13-91507	MISD---3	C12	1	---	500
18.13-91508	PETTY--1	B12	-----	6	500
18.13-91509	PETTY--1	B11	-----	3	100
18.13-9150A	PETTY--1	A12	-----	---	500

AGRICULTURE, PACKERS & STOCKYARD ACT 9160

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-91601	FELONY-4	205	5	---	10,000
18.13-91602	FELONY-4	104	3	---	5,000
18.13-91603	MISD---3	C03	1	---	1,000
18.13-91604	PETTY--1	B02	-----	6	500
18.13-91605	PETTY--1	A02	-----	---	500

AGRICULTURE, PLANT QUARANTINE 9170

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-91701	MISD---3	C14	1	---	5,000
18.13-91702	MISD---3	C12	1	---	500
18.13-91703	PETTY--1	A01	-----	---	100

ANTITRUST VIOLATIONS 9200

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-9200F	FELONY-4	119	3	---	100,000
18.13-9200M	MISD---3	C14	1	---	5,000

FAIR LABOR STANDARDS ACT 9300

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-93001	MISD---3	C15	1	---	10,000
18.13-93002	MISD---3	C14	1	---	5,000
18.13-93003	MISD---3	B15	-----	6	10,000

FOOD & DRUG ACT 9400

INDEX KEY	LEVEL	SEV	YRS	MOS	FINE
18.13-94001	FELONY-80	115	3	---	10,000

TITLE/SECTION	CITATION DESCRIPTION					
	OFFENSE DESCRIPTION					A-O-CODE
INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING					
	FOOD & DRUG ACT					9400
18.13-94002	FELONY-4	114	3	---	5,000	
18.13-94003	MISD---3	C14	1	---	5,000	
18.13-94004	MISD---3	C13	1	---	1,000	
18.13-94006	MISD---3	A14	-----	---	5,000	
18.13-94005	PETTY--1	B11	-----	2	100	
18.13-94007	PETTY--1	A12	-----	---	500	
18.13-94008	PETTY--1	A11	-----	---	1	
	MIGRATORY BIRD LAWS					9500
18.13-9500F	FELONY-4	014	2	---	2,000	
18.13-9500P	PETTY--1	B12	-----	6	500	
	MOTOR CARRIER ACT					9600
18.13-96001	FELONY-4	016	2	---	20,000	
18.13-96002	FELONY-4	014	2	---	5,000	
18.13-96003	FELONY-4	013	2	---	1,000	
18.13-96004	MISD---3	C17	1	---	50,000	
18.13-96005	MISD---3	C15	1	---	10,000	
18.13-96006	MISD---3	C14	1	---	5,000	
18.13-96008	MISD---3	A14	-----	---	2,000	
18.13-96007	PETTY--1	B12	-----	6	500	
18.13-96009	PETTY--1	A12	-----	---	500	
18.13-9600A	PETTY--1	A11	-----	---	100	
	NATIONAL DEFENSE, DEFENSE PRODUCTION ACT					9730
18.13-9730	MISD---3	C18	NO PENALTY			
	ECONOMIC STABILIZATION ACT OF 1970-PRICE					9731
18.13-9731	MISD---3	C18	NO PENALTY			
	ECONOMIC STABILIZATION ACT OF 1970-RENTS					9732
18.13-9732	MISD---3	C18	NO PENALTY			
	ECONOMIC STABILIZATION ACT OF 1970-WAGES					9733
18.13-9733	MISD---3	C18	NO PENALTY			
	ALIEN REGISTRATION					9740
18.13-97401	FELONY-4	214	5	---	5,000	
18.13-97402	MISD---3	B13	-----	6	1,000	
18.13-97403	PETTY--1	B12	-----	1	200	
18.13-97404	PETTY--1	B11	-----	1	100	
	TREASON					9751
18.13-97511	FELONY-4	930	DEATH	---	-------	
18.13-97512	FELONY-4	536	20	---	20,000	
18.13-97513	FELONY-4	235	5	---	10,000	
18.13-97514	FELONY-4	134	3	---	5,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING						
	ESPIONAGE						9752
18.13-97521		FELONY-4	930	DEATH	---	-------	
18.13-97522		FELONY-4	830	LIFE	---	-------	
18.13-97523		FELONY-4	335	10	---	10,000	
18.13-97524		MISD---3	C34	1	---	5,000	
18.13-97525		MISD---3	C33	1	---	1,000	
	SABOTAGE						9753
18.13-97531		FELONY-4	836	LIFE	---	20,000	
18.13-97532		FELONY-4	735	30	---	10,000	
18.13-97533		FELONY-4	335	10	---	10,000	
18.13-97534		MISD---3	C34	1	---	5,000	
18.13-97535		MISD---3	C33	1	---	1,000	
18.13-97536		MISD---3	B33	-----	6	1,000	
18.13-97537		MISD---3	A34	-----	---	2,500	
18.13-97538		MISD---3	A23	-----	---	1,000	
	SEDITION						9754
18.13-97541		FELONY-4	536	20	---	20,000	
18.13-97542		FELONY-4	535	20	---	10,000	
18.13-97543		FELONY-4	335	10	---	10,000	
18.13-97544		FELONY-4	233	5	---	1,000	
18.13-97545		FELONY-4	134	3	---	5,000	
18.13-97546		FELONY-4	131	3	---	100	
	SMITH ACT						9755
18.13-9755		FELONY-4	536	20	---	20,000	
	CURFEW, RESTRICTED AREAS						9760
18.13-9760F		FELONY-4	234	5	---	5,000	
18.13-9760P		PETTY--1	B32	-----	6	500	
	EXPORTATION OF WAR MATERIALS						9770
18.13-97701		FELONY-4	526	20	---	20,000	
18.13-97702		FELONY-4	227	5	---	50,000	
18.13-97703		FELONY-4	025	2	---	10,000	
18.13-97704		FELONY-4	024	2	---	5,000	
	NATIONAL DEFENSE, OTHER						9790
18.13-97901		FELONY-4	305	10	---	10,000	
18.13-97902		FELONY-4	304	10	---	5,000	
18.13-97903		FELONY-4	303	10	---	1,000	
18.13-97905		FELONY-4	215	5	---	10,000	
18.13-97904		FELONY-4	206	5	---	20,000	
18.13-97906		FELONY-4	204	5	---	5,000	
18.13-97908		FELONY-4	124	3	---	5,000	
18.13-97907		FELONY-4	105	3	---	10,000	
18.13-97909		FELONY-4	103	3	---	1,000	
18.13-9790A		FELONY-4	100	3	---	-------	
18.13-9790B		FELONY-4	009	2	---	100,000	
18.13-9790C		FELONY-4	005	2	---	10,000	
18.13-9790D		FELONY-82	003	2	---	1,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING							
	NATIONAL DEFENSE, OTHER							9790
		18.13-9790E	MISD---3	C05	1	---	10,000	
		18.13-9790F	MISD---3	C04	1	---	5,000	
		18.13-9790G	MISD---3	C03	1	---	1,000	
		18.13-9790I	MISD---3	B13	-----	6	1,000	
		18.13-9790H	MISD---3	B04	-----	6	5,000	
		18.13-9790L	MISD---3	A05	-----	---	10,000	
		18.13-9790J	PETTY--1	B02	-----	6	500	
		18.13-9790K	PETTY--1	B01	-----	3	50	
	OBSCENE MAIL							9810
		18.13-98101	FELONY-4	315	10	---	10,000	
		18.13-98102	FELONY-4	214	5	---	5,000	
		18.13-98103	MISD---3	C13	1	---	1,000	
	OBSCENE MATTER IN INTERSTATE COMMERCE							9820
		18.13-98201	FELONY-4	315	10	---	10,000	
		18.13-98202	FELONY-4	214	5	---	5,000	
	CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)							9931
		18.13-99311	FELONY-4	334	10	---	5,000	
		18.13-99312	FELONY-4	235	5	---	10,000	
		18.13-99313	FELONY-4	233	5	---	1,000	
		18.13-99314	FELONY-4	034	2	---	5,000	
		18.13-99315	FELONY-4	032	2	---	500	
		18.13-99316	MISD---3	C34	1	---	5,000	
		18.13-99317	MISD---3	C33	1	---	1,000	
		18.13-99318	MISD---3	C30	1	---	-------	
		18.13-99319	MISD---3	A34	-----	---	2,000	
		18.13-9931A	MISD---3	A33	-----	---	1,000	
		18.13-9931B	PETTY--1	A32	-----	---	500	
		18.13-9931C	PETTY--1	A31	-----	---	100	
	MARITIME & SHIPPING LAWS							9971
		18.13-99711	FELONY-4	820	LIFE	---	-------	
		18.13-99712	FELONY-4	525	20	---	10,000	
		18.13-99713	FELONY-4	325	10	---	10,000	
		18.13-99714	FELONY-4	324	10	---	5,000	
		18.13-99715	FELONY-4	320	10	---	-------	
		18.13-99716	FELONY-4	227	5	---	50,000	
		18.13-99717	FELONY-4	225	5	---	10,000	
		18.13-99718	FELONY-4	224	5	---	5,000	
		18.13-99719	FELONY-4	223	5	---	1,000	
		18.13-9971A	FELONY-4	222	5	---	200	
		18.13-9971B	FELONY-4	123	3	---	1,000	
		18.13-9971C	FELONY-4	122	3	---	500	
		18.13-9971D	FELONY-4	027	2	---	50,000	
		18.13-9971E	FELONY-4	024	2	---	5,000	
		18.13-9971F	FELONY-4	023	2	---	1,000	
		18.13-9971G	MISD---3	C27	1	---	25,000	
		18.13-9971H	MISD---3	C25	1	---	10,000	
		18.13-9971I	MISD---3	C24	1	---	5,000	
		18.13-9971J	MISD---3	C23	1	---	1,000	
		18.13-9971K	MISD---83	C22	1	---	500	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING						
	MARITIME & SHIPPING LAWS						9971
	18.13-9971L	MISD---3	C20	1	---	-------	
	18.13-9971M	MISD---3	C13	1	---	1,000	
	18.13-9971N	MISD---3	B25	-----	6	10,000	
	18.13-9971O	MISD---3	B23	-----	3	1,000	
	18.13-9971S	MISD---3	A27	-----	---	25,000	
	18.13-9971T	MISD---3	A25	-----	---	10,000	
	18.13-9971U	MISD---3	A24	-----	---	5,000	
	18.13-9971V	MISD---3	A23	-----	---	1,000	
	18.13-9971P	PETTY--1	B22	-----	6	500	
	18.13-9971Q	PETTY--1	B21	-----	6	100	
	18.13-9971R	PETTY--1	B20	-----	3	-------	
	18.13-9971W	PETTY--1	A22	-----	---	500	
	18.13-9971X	PETTY--1	A21	-----	---	100	
	STOWAWAYS						9972
	18.13-9972M	MISD---3	C23	1	---	1,000	
	POSTAL, NON MAILABLE MATERIAL						9981
	18.13-99811	FELONY-4	525	20	---	10,000	
	18.13-99812	FELONY-4	324	10	---	5,000	
	18.13-99813	FELONY-4	023	2	---	1,000	
	18.13-99814	MISD---3	C23	1	---	1,000	
	POSTAL, INJURY TO PROPERTY						9982
	18.13-9982F	FELONY-4	113	3	---	1,000	
	POSTAL, OBSTRUCTING THE MAIL						9983
	18.13-9983	PETTY--1	B11	-----	6	100	
	POSTAL, VIOLATIONS BY POSTAL EMPLOYEES						9984
	18.13-99841	FELONY-4	222	5	---	500	
	18.13-99842	FELONY-4	122	3	---	500	
	18.13-99843	FELONY-4	022	2	---	500	
	18.13-99844	MISD---3	C21	1	---	100	
	18.13-99845	PETTY--1	B21	-----	6	100	
	18.13-99846	PETTY--1	A22	-----	---	500	
	POSTAL, OTHER						9989
	18.13-99891	FELONY-4	315	10	---	10,000	
	18.13-99892	FELONY-4	214	5	---	5,000	
	18.13-99893	MISD---3	C14	1	---	5,000	
	18.13-99894	MISD---3	C13	1	---	1,000	
	18.13-99895	MISD---3	C12	1	---	500	
	18.13-99896	PETTY--1	B12	-----	6	500	
	18.13-99897	PETTY--1	B11	-----	1	50	
	18.13-99898	PETTY--1	A12	-----	---	500	
	18.13-99899	PETTY--1	A11	-----	---	100	
	DESTROYING FEDERAL PROPERTY						9991
	18.13-99911	FELONY-84	325	10	---	10,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13		LAWS OF STATE ADOPTED FOR FED PROCEEDING						
		DESTROYING FEDERAL PROPERTY						9991
	18.13-99912		FELONY-4	224	5	---	5,000	
	18.13-99913		FELONY-4	221	5	---	100	
	18.13-99914		FELONY-4	124	3	---	2,000	
	18.13-99915		MISD---3	C23	1	---	1,000	
	18.13-99916		PETTY--1	B22	-----	6	500	
	18.13-99917		PETTY--1	B21	-----	2	100	
		INTIMIDATION OF WITNESSES, JURORS, ETC.						9992
	18.13-99921		FELONY-4	236	5	---	20,000	
	18.13-99922		FELONY-4	234	5	---	5,000	
	18.13-99923		MISD---3	C34	1	---	5,000	
	18.13-99924		MISD---3	C33	1	---	1,000	
	18.13-99925		MISD---3	B33	-----	6	1,000	
		AIRCRAFT REGULATIONS						9993
	18.13-99931		FELONY-4	525	20	---	10,000	
	18.13-99932		FELONY-4	224	5	---	5,000	
	18.13-99933		FELONY-4	024	2	---	5,000	
	18.13-99934		MISD---3	C25	1	---	10,000	
	18.13-99935		MISD---3	A24	-----	---	5,000	
	18.13-99936		PETTY--1	A22	-----	---	500	
		EXPLOSIVES (EXCEPT ON VESSELS)						9994
	18.13-99941		FELONY-4	920	DEATH	---	-------	
	18.13-99942		FELONY-4	820	LIFE	---	-------	
	18.13-99943		FELONY-4	620	25	---	-------	
	18.13-99944		FELONY-4	526	20	---	20,000	
	18.13-99945		FELONY-4	325	10	---	10,000	
	18.13-99946		FELONY-4	320	10	---	-------	
	18.13-99947		FELONY-4	227	5	---	25,000	
	18.13-99948		FELONY-4	224	5	---	5,000	
	18.13-9994A		MISD---3	C23	1	---	1,000	
	18.13-99949		MISD---3	C23	1	---	1,000	
		GOLD ACTS						9995
	18.13-9995F		FELONY-4	325	10	---	10,000	
		TRAIN WRECKING						9996
	18.13-9996F		FELONY-4	525	20	---	10,000	
		FEDERAL STATUTES, OTHER						9999
	18.13-99991		FELONY-4	806	LIFE	---	20,000	
	18.13-99992		FELONY-4	800	LIFE	---	-------	
	18.13-99993		FELONY-4	506	20	---	20,000	
	18.13-99994		FELONY-4	505	20	---	10,000	
	18.13-99995		FELONY-4	305	10	---	10,000	
	18.13-99996		FELONY-4	304	10	---	5,000	
	18.13-99997		FELONY-4	300	10	---	-------	
	18.13-99999		FELONY-4	217	5	---	50,000	
	18.13-99998		FELONY-4	209	5	---	500,000	
	18.13-9999A		FELONY-05	205	5	---	10,000	

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :13	LAWS OF STATE ADOPTED FOR FED PROCEEDING FEDERAL STATUTES, OTHER							9999
		18.13-9999B	FELONY-4	204	5	---	5,000	
		18.13-9999C	FELONY-4	103	3	---	1,000	
		18.13-9999D	FELONY-4	102	3	---	500	
		18.13-9999E	FELONY-4	007	2	---	50,000	
		18.13-9999F	FELONY-4	005	2	---	10,000	
		18.13-9999G	FELONY-4	004	2	---	5,000	
		18.13-9999H	FELONY-4	003	1YR1D	---	1,000	
		18.13-9999M	MISD---3	C33	1	---	1,000	
		18.13-9999L	MISD---3	C24	1	---	5,000	
		18.13-9999I	MISD---3	C17	1	---	25,000	
		18.13-9999J	MISD---3	C06	1	---	20,000	
		18.13-9999K	MISD---3	C05	1	---	10,000	
		18.13-9999N	MISD---3	C02	1	---	500	
		18.13-9999O	MISD---3	C01	1	---	100	
		18.13-9999P	MISD---3	B05	-----	6	10,000	
		18.13-9999Q	MISD---3	B04	-----	6	5,000	
		18.13-9999R	MISD---3	B03	-----	6	1,000	
		18.13-9999U	MISD---3	A09	-----	---	100,000	
		18.13-9999V	MISD---3	A05	-----	---	10,000	
		18.13-9999W	MISD---3	A04	-----	---	5,000	
		18.13-9999X	MISD---3	A03	-----	---	1,000	
		18.13-9999S	PETTY--1	B02	-----	6	500	
		18.13-9999T	PETTY--1	B01	-----	2	100	
		18.13-9999Y	PETTY--1	A02	-----	---	500	
		18.13-9999Z	PETTY--1	A01	-----	---	100	
18 :371	CONSPIRACY TO COMMIT OFFENSE MURDER, FIRST DEGREE							0100
		18.371-0100	FELONY-4	235	5	---	10,000	
	MURDER, GOVERNMENT OFFICIALS							0101
		18.371-0101	FELONY-4	235	5	---	10,000	
	MURDER, SECOND DEGREE							0200
		18.371-0200	FELONY-4	235	5	---	10,000	
	MURDER, 2ND DEGREE, GOVERNMENT OFFICIALS							0201
		18.371-0201	FELONY-4	235	5	---	10,000	
	MANSLAUGHTER							0300
		18.371-0300	FELONY-4	235	5	---	10,000	
	MANSLAUGHTER							0301
		18.371-0301	FELONY-4	235	5	---	10,000	
	NEGLIGENT							0311
		18.371-0311	FELONY-4	235	5	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                     OFFENSE DESCRIPTION                                     A-D-CODE
      INDEX KEY                LEVEL      SEV       YRS     MOS      FINE

18 :371             CONSPIRACY TO COMMIT OFFENSE
                       BANK                                                    1100

      18.371-1100              FELONY-4   235         5     ---    10,000

                       POSTAL                                                  1200

      18.371-1200              FELONY-4   235         5     ---    10,000

                       ROBBERY, OTHER                                          1400

      18.371-1400              FELONY-4   235         5     ---    10,000

                       AGGRAVATED OR FELONIOUS                                 1500

      18.371-1500              FELONY-4   235         5     ---    10,000

                       FELONY, ON GOVERNMENT OFFICIAL                          1501

      18.371-1501              FELONY-4   235         5     ---    10,000

                       ASSAULT, OTHER                                          1600

      18.371-1600M             MISD---3   C33         1     ---     1,000
      18.371-16003             MISD---3   C32         1     ---       300
      18.371-1600P             PETTY--1   B32     -----       6       500

                       MISDEMEANOR, ON GOVERNMENT OFFICIAL                     1601

      18.371-1601              MISD---3   C34         1     ---     5,000

                       BANK                                                    2100

      18.371-2100              FELONY-4   225         5     ---    10,000

                       POSTAL                                                  2200

      18.371-2200              FELONY-4   225         5     ---    10,000

                       INTERSTATE COMMERCE                                     2300

      18.371-2300              FELONY-4   225         5     ---    10,000

                       BURGLARY, OTHER                                         2400

      18.371-2400F             FELONY-4   225         5     ---    10,000
      18.371-2400M             MISD---3   C23         1     ---     1,000

                       BANK                                                    3100

      18.371-3100              FELONY-4   225         5     ---    10,000

                       POSTAL                                                  3200

      18.371-3200              FELONY-4   225         5     ---    10,000

                       INTERSTATE COMMERCE                                     3300

      18.371-3300F             FELONY-4   225         5     ---    10,000
      18.371-3300M             MISD---87  C23         1     ---     1,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-D-CODE
18 :371		CONSPIRACY TO COMMIT OFFENSE						
		U. S. PROPERTY						3400
	18.371-3400F		FELONY-4	225	5	---	10,000	
	18.371-3400M		MISD---3	C23	1	---	1,000	
		TRANSPORTATION STOLEN PROPERTY						3600
	18.371-3600		FELONY-4	225	5	---	10,000	
		LARCENY & THEFT, FELONY OTHER						3700
	18.371-3700		FELONY-4	225	5	---	10,000	
		LARCENY & THEFT, MISDEMEANOR OTHER						3800
	18.371-3800		MISD---3	C23	1	---	1,000	
		BANK						4100
	18.371-4100F		FELONY-4	225	5	---	10,000	
	18.371-4100M		MISD---3	C23	1	---	1,000	
		POSTAL						4200
	18.371-4200		FELONY-4	225	5	---	10,000	
		PUBLIC MONEYS OR PROPERTY						4310
	18.371-4310F		FELONY-4	225	5	---	10,000	
	18.371-4310M		MISD---3	C23	1	---	1,000	
		LENDING, CREDIT, INSURANCE INSTITUTIONS						4320
	18.371-4320F		FELONY-4	225	5	---	10,000	
	18.371-4320M		MISD---3	C23	1	---	1,000	
		BY OFFICERS OF A CARRIER						4330
	18.371-4330		FELONY-4	225	5	---	10,000	
		WORLD WAR VETERANS RELIEF						4340
	18.371-4340		FELONY-4	225	5	---	10,000	
		BY OFFICER OR EMPLOYEE OF U. S. GOVT.						4350
	18.371-4350F		FELONY-4	225	5	---	10,000	
	18.371-4350M		MISD---3	C23	1	---	1,000	
		EMBEZZLEMENT, OTHER						4390
	18.371-4390F		FELONY-4	225	5	---	10,000	
	18.371-4390M		MISD---3	C23	1	---	1,000	
		INCOME TAX, OTHER FELONY						4520
	18.371-4520F		FELONY-4	225	5	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                            A-D
      INDEX KEY               LEVEL      SEV       YRS     MOS     FINE

18 :371             CONSPIRACY TO COMMIT OFFENSE
                      INCOME TAX, OTHER MISDEMEANOR                        4540

      18.371-4540             MISD---3   C23         1     ---      1,000

                      LENDING, CREDIT INSTITUTIONS                         4600

      18.371-4600F            FELONY-4   225         5     ---     10,000
      18.371-4600M            MISD---3   C23         1     ---      1,000

                      POSTAL, INTERSTATE WIRE, RADIO, ETC.                 4700

      18.371-4700             FELONY-4   215         5     ---     10,000

                      VETERANS AND ALLOTMENTS                              4800

      18.371-4800             FELONY-4   215         5     ---     10,000

                      BANKRUPTCY                                           4900

      18.371-4900             FELONY-4   215         5     ---     10,000

                      MARKETING AGREEMENTS & COMMODITY CREDIT              4910

      18.371-4910             FELONY-4   215         5     ---     10,000

                      SECURITIES & EXCHANGE                                4920

      18.371-4920             FELONY-4   215         5     ---     10,000

                      FRAUD, EXCISE TAX, OTHER                             4931

      18.371-4931F            FELONY-4   215         5     ---     10,000
      18.371-4931M            MISD---3   C13         1     ---      1,000

                      FRAUD, WAGERING TAX, OTHER                           4932

      18.371-4932             FELONY-4   215         5     ---     10,000

                      FRAUD, OTHER TAX                                     4933

      18.371-4933F            FELONY-4   215         5     ---     10,000
      18.371-4933M            MISD---3   C13         1     ---      1,000

                      RAILROAD RETIREMENT & UNEMPLOYMENT                   4940

      18.371-4940             MISD---3   C13         1     ---      1,000

                      FALSE PERSONATION                                    4960

      18.371-4960             FELONY-4   215         5     ---     10,000

                      NATIONALITY LAWS                                     4970

      18.371-4970             FELONY-4   215         5     ---     10,000

                      PASSPORT FRAUD                                       4980

      18.371-4980             FELONY-4   215         5     ---     10,000
```

TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371	CONSPIRACY TO COMMIT OFFENSE FALSE CLAIMS & STATEMENTS							4991
		18.371-4991F	FELONY-4	215	5	---	10,000	
		18.371-4991M	MISD---3	A14	-----	---	5,000	
	FRAUD, CONSPIRACY TO DEFRAUD, OTHER							4992
		18.371-4992	FELONY-4	215	5	---	10,000	
	FRAUD, CONSPIRACY (GENERAL), OTHER							4993
		18.371-4993	FELONY-4	215	5	---	10,000	
	FRAUD, FALSE ENTRIES, OTHER							4994
		18.371-4994	FELONY-4	215	5	---	10,000	
	FRAUD, OTHER							4999
		18.371-4999	FELONY-4	215	5	---	10,000	
		18.371-49993	MISD---3	C14	1	---	5,000	
		18.371-4999M	MISD---3	A15	-----	---	10,000	
		18.371-4999P	PETTY--1	A12	-----	---	500	
	TRANSPORT ETC. STOLEN VEHICLES, AIRCRAFT							5100
		18.371-5100F	FELONY-4	225	5	---	10,000	
	AUTO THEFT, OTHER							5200
		18.371-5200F	FELONY-4	225	5	---	10,000	
	TRANSPORT, FORGED SECURITIES							5500
		18.371-5500	FELONY-4	215	5	---	10,000	
	FORGERY, POSTAL							5600
		18.371-5600	FELONY-4	225	5	---	10,000	
	FORGERY, OTHER U. S.							5710
		18.371-5710	FELONY-4	215	5	---	10,000	
	FORGERY, OTHER							5720
		18.371-5720F	FELONY-4	215	5	---	10,000	
		18.371-5720M	MISD---3	C13	1	---	1,000	
	COUNTERFEITING							5800
		18.371-5800	FELONY-4	215	5	---	10,000	
	RAPE							6100
		18.371-6100	FELONY-4	235	5	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                            A-O-CODE
      INDEX KEY               LEVEL       SEV       YRS    MOS    FINE

18 :371              CONSPIRACY TO COMMIT OFFENSE
                      WHITE SLAVE & IMPORTING ALIENS                  6200

      18.371-6200             FELONY-4    235         5    ---    10,000

                      SEX OFFENSES, OTHER                             6300

      18.371-6300F  .         FELONY-4    235         5    ---    10,000

                      SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6511

      18.371-6511F            FELONY-4    235         5    ---    10,000
      18.371-6511M            MISD---3    C34         1    ---     5,000

                      SCHEDULE 1 - IMPORTATION                        6512

      18.371-6512F            FELONY-4    225         5    ---    10,000

                      SCHEDULE 1 - MANUFACTURE                        6513

      18.371-6513F            FELONY-4    225         5    ---    10,000

                      SCHEDULE 1 - POSSESSION                         6514

      18.371-6514F            FELONY-4    225         5    ---    10,000
      18.371-6514M            MISD---3    C24         1    ---     5,000

                      SCHEDULE 1-RECORDS,RX'S,FRAUDULENT RX'S         6515

      18.371-6515F            FELONY-4    215         5    ---    10,000

                      NARCOTICS, OTHER (TERMS/REOPENS)                6700

      18.371-6700             FELONY-4    235         5    ---    10,000

                      SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6711

      18.371-6711FD           FELONY-4    235         5    ---    10,000

                      SCHEDULE 1-IMPORTATION                          6712

      18.371-6712F            FELONY-4    225         5    ---    10,000

                      SCHEDULE 1-MANUFACTURE                          6713

      18.371-6713F            FELONY-4    225         5    ---    10.000

                      SCHEDULE 1-POSSESSION                           6714

      18.371-6714F            FELONY-4    225         5    ---    10,000
      18.371-6714M            MISD---3    C24         1    ---     5,000

                      SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S        6715

      18.371-6715F            FELONY-4    215         5    ---    10,000

                      SCHEDULE 1-SELL, DISTRIBUTE, OR DISPENSE        6811

      18.371-6811F            FELONY-4    235         5    ---    10,000
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TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371		CONSPIRACY TO COMMIT AN OFFENSE/DEFRAUD						
		SCHEDULE 1-IMPORTATION						6812
	18.371-6812F		FELONY-4	225	5	---	10,000	
		SCHEDULE 1-MANUFACTURE						6813
	18.371-6813F		FELONY-4	225	5	---	10,000	
		SCHEDULE 1-POSSESSION						6814
	18.371-6814F		FELONY-4	225	5	---	10,000	
	18.371-6814M		MISD---3	C24	1	---	5,000	
		SCHEDULE 1-RECORDS, RX'S,FRAUDULENT RX'S						6815
	18.371-6815F		FELONY-4	215	5	---	10,000	
		SCHEDULE 2-SELL, DISTRIBUTE, OR DISPENSE						6821
	18.371-6821F		FELONY-4	235	5	---	10,000	
		SCHEDULE 2-IMPORTATION						6822
	18.371-6822F		FELONY-4	225	5	---	10,000	
		SCHEDULE 2-MANUFACTURE						6823
	18.371-6823F		FELONY-4	225	5	---	10,000	
		SCHEDULE 2-POSSESSION						6824
	18.371-6824F		FELONY-4	225	5	---	10,000	
	18.371-6824M		MISD---3	C24	1	---	5,000	
		SCHEDULE 2-RECORDS, RX'S,FRAUDULENT RX'S						6825
	18.371-6825F		FELONY-4	215	5	---	10,000	
		SCHEDULE 3-SELL, DISTRIBUTE, OR DISPENSE						6831
	18.371-6831F		FELONY-4	235	5	---	10,000	
		SCHEDULE 3-IMPORTATION						6832
	18.371-6832F		FELONY-4	225	5	---	10,000	
		SCHEDULE 3-MANUFACTURE						6833
	18.371-6833F		FELONY-4	225	5	---	10,000	
		SCHEDULE 3-POSSESSION						6834
	18.371-6834F		FELONY-4	225	5	---	10,000	
	18.371-6834M		MISD---3	C24	1	---	5,000	
		SCHEDULE 3-RECORDS, RX'S,FRAUDULENT RX'S						6835
	18.371-6835F		FELONY-4	215	5	---	10,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371		CONSPIRACY TO COMMIT AN OFFENSE/DEFRAUD						
		SCHEDULE 4-SELL, DISTRIBUTE, OR DISPENSE						6841
	18.371-6841F		FELONY-4	235	5	---	10,000	
		SCHEDULE 4-IMPORTATION						6842
	18.371-6842F		FELONY-4	225	5	---	10,000	
		SCHEDULE 4-MANUFACTURE						6843
	18.371-6843F		FELONY-4	225	5	---	10,000	
		SCHEDULE 4-POSSESSION						6844
	18.371-6844F		FELONY-4	225	5	---	10,000	
	18.371-6844M		MISD---3	C24	1	---	5,000	
		SCHEDULE 4-RECORDS, RX'S,FRAUDULENT RX'S						6845
	18.371-6845F		FELONY-4	215	5	---	10,000	
		SCHEDULE 5-SELL, DISTRIBUTE, OR DISPERSE						6851
	18.371-6851F		FELONY-4	235	5	---	10,000	
		SCHEDULE 5-IMPORTATION						6852
	18.371-6852F		FELONY-4	225	5	---	10,000	
		SCHEDULE 5-MANUFACTURE						6853
	18.371-6853F		FELONY-4	225	5	---	10,000	
		SCHEDULE 5-POSSESSION						6854
	18.371-6854F		FELONY-4	225	5	---	10,000	
	18.371-6854M		MISD---3	C24	1	---	5,000	
		SCHEDULE 5-RECORDS, RX'S,FRAUDULENT RX'S						6855
	18.371-6855F		FELONY-4	215	5	---	10,000	
		BRIBERY						7100
	18.371-7100		FELONY-4	215	5	---	10,000	
		ESCAPE						7310
	18.371-7310		FELONY-4	215	5	---	10,000	
		ESCAPE, AIDING OR HARBORING						7320
	18.371-7320		FELONY-4	215	5	---	10,000	
		EXTORTION, RACKETEERING, & THREATS						7400
	18.371-7400F		FELONY-4	215	5	---	10,000	
	18.371-7400M		MISD---3	C14	1	---	2,000	
	18.371-74003		MISD---B3	C12	1	---	500	

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TITLE/SECTION     CITATION DESCRIPTION
                      OFFENSE DESCRIPTION                                  A-O-CODE
     INDEX KEY               LEVEL      SEV        YRS     MOS     FINE

18 :371             CONSPIRACY TO COMMIT OFFENSE
                      THREATS AGAINST THE PRESIDENT                          7401

     18.371-7401             FELONY-4   215          5     ---     10,000

                      RACKETEERING, ARSON                                    7410

     18.371-7410             FELONY-4   215          5     ---     10,000

                      RACKETEERING, BRIBERY                                  7420

     18.371-7420             FELONY-4   215          5     ---     10,000

                      RACKETEERING, EXTORTION                                7430

     18.371-7430             FELONY-4   215          5     ---     10,000

                      RACKETEERING, GAMBLING                                 7440

     18.371-7440             FELONY-4   215          5     ---     10,000

                      RACKETEERING, LIQUOR                                   7450

     18.371-7450             FELONY-4   215          5     ---     10,000

                      RACKETEERING, NARCOTICS                                7460

     18.371-7460             FELONY-4   215          5     ---     10,000

                      RACKETEERING, PROSTITUTION                             7470

     18.371-7470             FELONY-4   205          5     ---     10,000

                      RACKETEERING                                           7480

     18.371-7480             FELONY-4   215          5     ---     10,000

                      RACKETEERING, EXTORTION CREDIT TRANSACT.               7490

     18.371-7490             FELONY-4   225          5     ---     10,000

                      GAMBLING & LOTTERY                                     7500

     18.371-7500F            FELONY-4   215          5     ---     10,000
     18.371-7500M            MISD---3   C13          1     ---      1,000
     18.371-75003            MISD---3   C11          1     ---        100

                      GAMBLING & LOTTERY, TRAVEL/RACKETEERING                7520

     18.371-7520F            FELONY-4   225          5     ---     10,000

                      GAMBLING & LOTTERY, TRANSMIT WAGER INFO.               7530

     18.371-7530F            FELONY-4   215          5     ---     10,000

                      KIDNAPPING (18:1201,1202)                              7600

     18.371-7600             FELONY-4   235          5     ---     10,000
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TITLE/SECTION	CITATION DESCRIPTION OFFENSE DESCRIPTION	INDEX KEY	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371	CONSPIRACY TO COMMIT OFFENSE							
	KIDNAPPING, GOVT OFFICIALS							7601
		18.371-7601	FELONY-4	235	5	---	10,000	
	KIDNAPPING (18:13)							7610
		18.371-7610	FELONY-4	235	5	---	10,000	
	PERJURY							7700
		18.371-7700	FELONY-4	215	5	---	10,000	
	FIREARMS & WEAPONS							7800
		18.371-7800	FELONY-4	215	5	---	10,000	
	FIREARMS, UNLAWFUL POSSESSION							7820
		18.371-7820	FELONY-4	215	5	---	10,000	
	FIREARMS							7830
		18.371-7830F	FELONY-4	225	5	---	10,000	
	ARSON							7910
		18.371-7910	FELONY-4	215	5	---	10,000	
	ABORTION							7920
		18.371-7920	FELONY-4	215	5	---	10,000	
	BIGAMY							7930
		18.371-7930	FELONY-4	215	5	---	10,000	
	MALICIOUS DESTRUCTION OF PROPERTY							7940
		18.371-7940F	FELONY-4	215	5	---	10,000	
		18.371-7940P	PETTY--1	B12	-----	6	500	
	DISORDERLY CONDUCT							7950
		18.371-7950F	FELONY-4	215	5	---	10,000	
		18.371-7950P	PETTY--1	B12	-----	6	500	
	TRAVEL TO INCITE TO RIOT							7961
		18.371-7961	FELONY-4	215	5	---	10,000	
	CIVIL DISORDER							7962
		18.371-7962	FELONY-4	215	5	---	10,000	
	MISC. GENERAL OFFENSES, OTHER							7990
		18.371-7990M	MISD---3	C13	1	---	1,000	

TITLE/SECTION	INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371		CONSPIRACY TO COMMIT OFFENSE /DEFRAUD						
		IMMIGRATION LAWS, ILLEGAL ENTRY						8710
	18.371-8710		PETTY--1	B12	-----	6	500	
		IMMIGRATION LAWS, ILLIGAL RE-ENTRY						8720
	18.371-8720		FELONY-4	215	5	---	10,000	
		IMMIGRATION LAWS, OTHER						8730
	18.371-8730F		FELONY-4	215	5	---	10,000	
	18.371-8730M		MISD---3	C13	1	---	1,000	
	18.371-87303		MISD---3	A13	-----	---	1,000	
		IMMIGRATION LAWS, ILLEGAL ENTRY						8740
	18.371-8740		FELONY-4	215	5	---	10,000	
		IMMIGRATION LAWS, FRAUDULENT CITIZENSHIP						8750
	18.371-8750		FELONY-4	215	5	---	10,000	
		LIQUOR, INTERNAL REVENUE						8900
	18.371-8900		FELONY-4	215	5	---	10,000	
		AGRICULTURE ACTS						9110
	18.371-91101		FELONY-4	215	5	---	10,000	
	18.371-91102		MISD---3	C19	1	---	100,000	
	18.371-91103		MISD---3	C15	1	---	10,000	
	18.371-91104		MISD---3	C14	1	---	3,000	
	18.371-91105		MISD---3	C13	1	---	1,000	
	18.371-91106		MISD---3	C12	1	---	500	
	18.371-91107		MISD---3	B13	-----	6	1,000	
	18.371-91108		MISD---3	A15	-----	---	10,000	
	18.371-9110A		MISD---3	A14	-----	---	5,000	
	18.371-91109		MISD---3	A13	-----	---	1,000	
		AGRICULTURE, FEDERAL SEED ACT						9120
	18.371-9120M		MISD---3	A04	-----	---	2,000	
		AGRICULTURE, GAME CONSERVATION ACTS						9130
	18.371-91301		MISD---3	C19	1	---	100,000	
	18.371-91302		MISD---3	C16	1	---	20,000	
	18.371-91303		MISD---3	C15	1	---	10,000	
	18.371-91304		MISD---3	C14	1	---	2,000	
	18.371-91305		MISD---3	C13	1	---	1,000	
	18.371-91306		MISD---3	C12	1	---	500	
	18.371-91307		MISD---3	B13	1	---	1,000	
	18.371-91308		MISD---3	A19	-----	---	100,000	
	18.371-91309		MISD---3	A17	-----	---	25,000	
	18.371-9130A		MISD---3	A15	-----	---	10,000	
	18.371-9130B		MISD---3	A14	-----	---	5,000	
	18.371-9130C		MISD---3	A13	-----	---	1,000	

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371	CONSPIRACY TO COMMIT OFFENSE					
	AGRICULTURE, INSECTICIDE ACT					9140
18.371-91401	FELONY-4	205	5	---	10,000	
18.371-91402	MISD---3	C07	1	---	25,000	
18.371-91403	MISD---3	B03	-----	1	1,000	
	AGRICULTURE, TRESPASS ON GOVERNMENT LAND					9150
18.371-91501	MISD---3	C15	1	---	10,000	
18.371-91502	MISD---3	C13	1	---	1,000	
18.371-91503	MISD---3	C12	1	---	500	
	AGRICULTURE, PACKERS & STOCKYARD ACT					9160
18.371-9160	MISD---3	C03	1	---	1,000	
	AGRICULTURE, PLANT QUARANTINE					9170
18.371-91701	MISD---3	C14	1	---	5,000	
18.371-91702	MISD---3	C12	1	---	500	
	ANTITRUST VIOLATIONS					9200
18.371-9200F	FELONY-4	215	5	---	10,000	
18.371-9200M	MISD---3	C14	1	---	5,000	
	FAIR LABOR STANDARDS ACT					9300
18.371-93001	MISD---3	C15	1	---	10,000	
18.371-93002	MISD---3	C14	1	---	5,000	
18.371-93003	MISD---3	B15	-----	6	10,000	
	FOOD & DRUG ACT					9400
18.371-94001	FELONY-4	215	5	---	10,000	
18.371-94002	MISD---3	C14	1	---	2,000	
18.371-94003	MISD---3	C13	1	---	1,000	
18.371-94004	MISD---3	A14	-----	---	2,000	
	MIGRATORY BIRD LAWS					9500
18.371-9500F	FELONY-4	215	5	---	10,000	
18.371-9500P	PETTY--1	B12	-----	6	500	
	MOTOR CARRIER ACT					9600
18.371-96001	FELONY-4	215	5	---	10,000	
18.371-96002	MISD---3	C17	1	---	50,000	
18.371-96003	MISD---3	C15	1	---	10,000	
18.371-96004	MISD---3	C14	1	---	5,000	
18.371-96005	MISD---3	A14	-----	---	2,000	
18.371-96006	PETTY--1	B12	-----	6	500	
	NATIONAL DEFENSE, DEFENSE PRODUCTION ACT					9730
18.371-9730	MISD---3	C18	NO PENALTY			

TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371	CONSPIRACY TO COMMIT AN OFFENSE/DEFRAUD						
	ECONOMIC STABILIZATION ACT OF 1970-PRICE						9731
18.371-9731		MISD---3	C18	NO PENALTY			
	ECONOMIC STABILIZATION ACT OF 1970-RENTS						9732
18.371-9732		MISD---3	C18	NO PENALTY			
	ECONOMIC STABILIZATION ACT OF 1970-WAGES						9733
18.371-9733		MISD---3	C18	NO PENALTY			
	ALIEN REGISTRATION						9740
18.371-9740M		MISD---3	B13	-----	6	1,000	
18.371-9740P		PETTY--1	B12	-----	1	200	
	TREASON						9751
18.371-9751		FELONY-4	235	5	---	10,000	
	ESPIONAGE						9752
18.371-9752		FELONY-4	235	5	---	10,000	
	SABOTAGE						9753
18.371-9753		FELONY-4	235	5	---	10,000	
	SEDITION						9754
18.371-9754		FELONY-4	235	5	---	10,000	
	SMITH ACT						9755
18.371-9755		FELONY-4	235	5	---	10,000	
	CURFEW, RESTRICTED AREAS						9760
18.371-9760F		FELONY-4	235	5	---	10,000	
18.371-9760P		PETTY--1	B32	-----	6	500	
	EXPORTATION OF WAR MATERIALS						9770
18.371-9770		FELONY-4	225	5	---	10,000	
	NATIONAL DEFENSE, OTHER						9790
18.371-97901		FELONY-4	205	5	---	10,000	
18.371-97902		MISD---3	C05	1	---	10,000	
18.371-97903		MISD---3	C04	1	---	5,000	
18.371-97904		MISD---3	C03	1	---	1,000	
18.371-97905		MISD---3	B13	-----	6	1,000	
18.371-97906		MISD---3	B04	-----	6	5,000	
18.371-97907		MISD---3	A05	-----	---	10,000	
	OBSCENE MAIL						9810
18.371-9810		FELONY-88	215	5	---	10,000	

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TITLE/SECTION     CITATION DESCRIPTION
                       OFFENSE DESCRIPTION                               A-O-CODE
      INDEX KEY              LEVEL       SEV       YRS     MOS     FINE


18 :371               CONSPIRACY TO COMMIT OFFENSE
                         OBSCENE MATTER IN INTERSTATE COMMERCE            9820

      18.371-9820            FELONY-4    215         5     ---    10,000

                         CUSTOMS LAWS (EXCEPT NARCOTICS & LIQUOR)         9931

      18.371-99311           FELONY-4    235         5     ---    10,000
      18.371-99312           MISD---3    C34         1     ---     2,000
      18.371-99313           MISD---3    C33         1     ---     1,000
      18.371-99314           MISD---3    C30         1     ---   -------
      18.371-99315           MISD---3    A34     -----     ---     2,000
      18.371-99316           MISD---3    A33     -----     ---     1,000

                         TAFT HARTLEY ACT                                  9952

      18.371-9952M           MISD---3    C05         1     ---    10,000
      18.371-99523           MISD---3    A09     -----     ---   100,000

                         PEONAGE                                           9954

      18.371-9954F           FELONY-4    234         5     ---     5,000

                         MARITIME & SHIPPING LAWS                          9971

      18.371-99711           FELONY-4    225         5     ---    10,000
      18.371-99712           MISD---3    C27         1     ---    25,000
      18.371-99713           MISD---3    C25         1     ---    10,000
      18.371-99714           MISD---3    C24         1     ---     2,500
      18.371-99715           MISD---3    C23         1     ---     1,000
      18.371-99716           MISD---3    C20         1     ---   -------
      18.371-99717           MISD---3    B25     -----       6    10,000
      18.371-99718           MISD---3    B23     -----       3     1,000
      18.371-99719           MISD---3    A27     -----     ---    25,000
      18.371-9971A           MISD---3    A25     -----     ---    10,000
      18.371-9971B           MISD---3    A24     -----     ---     5,000
      18.371-9971C           MISD---3    A23     -----     ---     1,000

                         STOWAWAYS                                         9972

      18.371-9972            MISD---3    C23         1     ---     1,000

                         POSTAL, NON MAILABLE MATERIAL                     9981

      18.371-9981F           FELONY-4    225         5     ---    10,000
      18.371-9981M           MISD---3    C23         1     ---     1,000

                         POSTAL, INJURY TO PROPERTY                        9982

      18.371-9982            FELONY-4    215         5     ---    10,000

                         POSTAL, OBSTRUCTING THE MAIL                      9983

      18.371-9983            PETTY--1    B11     -----       6       100

                         POSTAL, VIOLATIONS BY POSTAL EMPLOYEES            9984

      18.371-9984F           FELONY-4    225         5     ---    10,000
      18.371-9984M           MISD---3    C21         1     ---       100
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TITLE/SECTION INDEX KEY	CITATION DESCRIPTION OFFENSE DESCRIPTION	LEVEL	SEV	YRS	MOS	FINE	A-O-CODE
18 :371	CONSPIRACY TO COMMIT OFFENSE						
	POSTAL, OTHER						9989
18.371-99891		MISD---3	C14	1	---	5,000	
18.371-99892		MISD---3	C13	1	---	1,000	
18.371-99893		MISD---3	C12	1	---	500	
18.371-99894		PETTY·-1	B12	-----	6	500	
	DESTROYING FEDERAL PROPERTY						9991
18.371-9991F		FELONY-4	225	5	---	10,000	
18.371-9991M		MISD---3	C23	1	---	1,000	
18.371-9991P		PETTY--1	B22	-----	6	500	
	INTIMIDATION OF WITNESSES, JURORS, ETC.						9992
18.371-99921		FELONY-4	235	5	---	10,000	
18.371-99922		MISD---3	C34	1	---	5,000	
18.371-99923		MISD---3	C33	1	---	1,000	
18.371-9P924		MISD---3	B33	-----	6	1,000	
	AIRCRAFT REGULATIONS						9993
18.371-9993		FELONY-4	225	5	---	10,000	
	EXPLOSIVES (EXCEPT ON VESSELS)						9994
18.371-9994		FELONY-4	225	5	---	10,000	
	GOLD ACTS						9995
18.371-9995		FELONY-4	225	5	---	10,000	
	TRAIN WRECKING						9996
18.371-9996		FELONY-4	225	-----	---	10,000	
	FEDERAL STATUTES, OTHER						9999
18.371-99991		FELONY-4	205	5	---	10,000	
18.371-99992		MISD---3	C07	1	---	50,000	
18.371-99993		MISD---3	C06	1	---	20,000	
18.371-99994		MISD---3	C05	1	---	10,000	
18.371-99995		MISD---3	C04	1	---	5,000	
18.371-99996		MISD---3	C03	1	---	1,000	
18.371-99997		MISD---3	C02	1	---	500	
18.371-99998		MISD---3	C01	1	---	100	
18.371-99999		MISD---3	B05	-----	6	10,000	
18.371-9999A		MISD---3	B04	-----	6	2,000	
18.371-9999B		MISD---3	B03	-----	6	1,000	
18.371-9999C		MISD---3	A09	-----	---	100,000	
18.371-9999D		MISD---3	A05	-----	---	10,000	
18.371-9999E		MISD---3	A04	-----	---	2,500	
18.371-9999F		MISD---3	A03	-----	---	1,000	
18.371-9999G		PETTY--1	B02	-----	6	500	